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DISTRICT
COMMISSION

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1068th
Apr.25,1940

Record of the One thousand and sixty-eighth (1068th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 25, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for reconstructing the southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge. A report of Mr. Davis, April 25, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Edward M. Matz, Inc., of $14,948.50, be accepted.

2 Bids were received and opened for partially filling the lagoon and constructing a dam at each end of the lagoon at Storrow Memorial Embankment, Boston. A report of Mr. Davis, April 25, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Marinucci Brothers & Company of $24,150.00, be accepted.

3 Mr. William Roger Greeley, of Kilham, Hopkins & Greeley, conferred with the Commission relative to the design and other features of the new boat house and sailing pavilion on the Storrow Memorial Embankment. At the conclusion of the conference Mr. Greeley was requested to incorporate certain revisions in his study of the structure for consideration at the next meeting of the Commission.

4 A hearing was given to a representative of The C & H Company relative to a boat launching basin at Mystic Avenue, Medford. A report of the Director of Park Engineering, April 25, submitting a new plan showing locations of proposed boat launching basins, was presented.
The dredging of a launching basin partly on property of the Commonwealth, substantially as shown on plan accession number 25593, (Scheme B), was authorized.

5 The Commissioner was advised verbally by the Hatch Fund Trustees that they would incorporate in their contract for the construction of the Hatch Memorial Concertorium all of the grading and other improvements, as shown on plans prepared by Arthur A. Shurcliff, within and to the north of the fenced-in areas now being used by the contractor erecting the shell. It was
VOTED that the Director of Park Engineering be instructed to prepare plans and specifications and advertise for bids for the rest of the work southerly from the fenced-in areas.

Action was taken upon matters relating to the Water Division as follows:

6 Report, April 25, on bids for painting steel tanks and miscellaneous steel work at Arlington Reservoir, Forbes Hill Reservoir and Bellevue Reservoir.
VOTED that the lowest bids be accepted as follows:

Arlington Reservoir	Pioneer Painting & Maintenance Company	$820.00
Forbes Hill Reservoir	Pioneer Painting & Maintenance Company	520.00
Bellevue Reservoir	Pioneer Painting & Maintenance Company	820.00

7 Report, April 25, on request for extension of time for completion of work under contract number 89-M with Groisser and Shlager Iron Works for reconstructing pipe bridge over College Avenue, Medford. Extension of time to May 13, 1940, approved.

8 Report, April 25, on application of the Wellesley Water, Sewer and Municipal Light Commissioners for permit for location of a 20-inch sewer in Cochituate Aqueduct taking in Wellesley. Approved, subject to the conditions recommended by the Director of the Water Division and with the understanding that the Town of Wellesley shall assume any additional cost which may result from this further use of the aqueduct easement.

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con.-

1 Report, April 25, on request of the Division of Sanitary Engineering of Harvard University for permission to make limnological investigations of Lower Mystic Lake. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of the Emergency Public Works Commission, April 17, relative to change order for furnishing and placing wood piles for foundations of Mystic River siphon structure under contract with Edward M. Matz, Inc., Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

3 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

4 Report, April 17, relative to making borings for sewerage disposal needs under Chapter 512 of the Acts of 1939.
VOTED that the revised specifications accompanying a communication from Metcalf & Eddy and Greeley & Hansen, dated April 25, 1940, be advertised for bids.

5 Matter of extending employment of Sewerage Division engineering employees beyond period authorized for the North Metropolitan Relief Sewer projects. Placed on file.

6 Report, April 25, on awarding contract for repairs to pump number 3 at Deer Island Pumping Station.
VOTED that the action of the Director of the Sewerage Division in awarding this contract to the lowest bidder, Boston Marine Works, Inc., for the sum of Eight Hundred and Ninety Dollars ($890.00), be ratified and approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, January 18, on resurfacing in the various divisions. Held over.

8 Estimate 3 (final), Contract 381, Charles River Lower Basin, dredging in Lechmere and Broad Canals, George M. Bryne, due April 1 to April 20, ... $1,551.25
Approved.
VOTED that the work of George M. Bryne, contractor under contract number 381, for dredging in Lechmere and Broad Canals, Charles River Division, Lower Basin, be and hereby is accepted as completed as of April 20, 1940.

9 Report, April 24, on cost of repairing storm damage to the sea wall at Winthrop Parkway. Referred to the Commissioner.

10 Report, April 24, on cost of replacing the sea wall at Nantasket Beach Reservation and recommending that the remains of the "Nancy" be removed. Referred to the Commissioner.

11 Report, April 24, on request of Coleman Brothers Corporation for permission to place material from its ash and refuse collection contract in Dorchester on land of the Commonwealth in the town of Milton. Declined because of previous objections by the town of Milton.

12 Report, April 24, on request of Maurice V. Blomerth for permission to construct a driveway entrance to his property at 556 Revere Beach Boulevard, Revere. Approved.

Action was taken upon matters relating to the Parks Division as follows:

13 Letter of George B. Christie, April 18, requesting some adjustment in rental cost of concession at tea house on Storrow Memorial Embankment on account of concession in building at the lagoon. Declined.

1068th 1 Joseph Canpobasso, March 29, requesting that the Commission give further consideration to his desire to purchase lot of land on Mystic Valley Parkway north of bridge over Alewife Brook. Declined.
Apr.25,1940
con.-

2 Bids of R. W. Balam, April 23, and Tennis Court Clay Company, April 23, for repair of two clay tennis courts at Riverside Recreation Grounds. VOTED that the lower bid, that of R. W. Balam of $396.00, be accepted.

3 Letter of G. J. Cronin, Commissioner and Purchasing Agent, Commission on Administration and Finance, April 18, on matter of disposal of prefabricated house at Memorial Drive - Cottage Farm Bridge intersection. VOTED that acceptance of proposal of Simon Grinspoon of $250.00, the only proposal received, be recommended.

4 Matter of expenditure of balance of Charles River Basin Improvement Fund. The Commissioner was instructed to discuss a design of sail boats or other craft with Professor Owen of the Massachusetts Institute of Technology.

5 Services of landscape architects' consultants. Held over.

6 Matter of protesting zoning variations along parkways. Placed on file.

7 Matter of purchase of a police boat for Riverside Section of Charles River Upper Division. Placed on file.

8 Report of Superintendent Woods, April 11, of death of the widow of Officer Robert A. Edmonds and recommending that the Commission arrange to have the annuity of Mrs. Edmonds distributed evenly among her five children. Approved, to be effective as of January 10, 1940.

9 Report of Superintendent Woods, April 23, on sick leave granted police officers by the cities and towns in the district.
VOTED that the general order of the Commission, dated November 22, 1938, governing the allowance of pay for sick leave for members of the police department be amended so as to read as follows:
For ordinary sickness, injury or disability, members of the police force shall be allowed one-half their regular rate of pay for the first four days of each period of such sickness, injury or disability, and full pay thereafter, the total not to exceed sixty days in all in one calendar year.
During any period of such ordinary sickness, injury or disability, a visit and a report by the captain of the division to which the officer is assigned, regarding the condition of the officer shall be required at weekly intervals. Upon the expiration of the maximum period allowed, the officer shall be examined by a physician designated by the Commission and shall be retired from active service if such examination discloses the said officer is physically unfit to further perform active duty.

10 The Assistant Secretary submitted for signature agreement dated April 25, 1940, with Kilham, Hopkins & Greeley for architectural services for new boat house and sailing pavilion to be erected on Storrow Memorial Embankment, which was approved and executed by a majority of the Commission.

11 The Assistant Secretary submitted schedule of invoices amounting to $21,171.14 and schedule of purchase orders amounting to $4,804.44, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.50 P.M., to meet on Thursday, May 2, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1069th Record of the One thousand and sixty-ninth (1069th) meeting of the
May 2,1940 Metropolitan District Commission, duly called and held at 20 Somerset
Street, Boston, on Thursday, May 2, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Mr. Greeley, of Kilham, Hopkins & Greeley, conferred with the Commission relative to the design of the boat house and sailing pavilion on the Storrow Memorial Embankment. At the conclusion of the conference Mr. Greeley was requested to prepare complete plans and specifications for the structure in triplicate for the consideration of the Commission at its meeting on May 16, 1940, if it is possible to do so.

2 Benjamin J. Greenwich and Joseph E. Kelleher, candidates for appointment of one permanent patrolman, appeared before the Commission. The matter of an appointment was held over.

Action was taken upon the following matters relating to the Water Division:

3 Report, May 1, on petition of Inhabitants of Boylston regarding fishing in Wachusett Reservoir. Approved as recommended by the Director of the Water Division.

4 Report, April 30, recommending appointment of William F. O'Brien, on Civil Service list submitted, to fill vacancy caused by resignation of Walter R. Flagg, Steam Fireman in the Pumping Service. Approved.

5 Report, May 2, recommending appointment of Peter Ambrosino, first on Civil Service list submitted, to fill vacancy caused by retirement of Paolo Costantino, permanent laborer in Wachusett Section. Approved.

The Assistant Secretary submitted for signature the following contracts, which were signed by the members of the Commission:
6 Contract number 95-M, dated April 29, 1940, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Arlington Reservoir in Arlington Heights.
7 Contract number 96-M, dated April 29, 1940, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Forbes Hill Reservoir in Quincy.
8 Contract number 97-M, dated April 29, 1940, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Bellevue Reservoir in West Roxbury.

Action was taken upon matters relating to the Sewerage Division as follows:

9 Report of the Chief Engineer of the Sewerage Division, May 2, transmitting copies of the report of The Thompson & Lichtner Co., Inc., May 2, relative to the request of the Emergency Public Works Commission, April 17, 1940, that alternative methods of constructing the siphon in Section 106-A, North Metropolitan Relief Sewer, between Stations 22+30 and 24+02, be studied, was given consideration. It was VOTED that the reports of the Chief Engineer and the consulting engineers be approved and transmitted to the Emergency Public Works Commission for their consideration.

10 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

11 Report of the Director and Chief Engineer, April 25, inquiring as to whether the contractor shall be compensated for pea gravel packing under extra work clause of contract for Section 101, Chelsea Creek Siphon.
VOTED that the Chief Engineer of the Sewerage Division be instructed to request a supplementary report from The Thompson & Lichtner Co., Inc., consulting engineers, relative to the placing of pea gravel packing outside of liner plates on Section 101, North Metropolitan Relief Sewer, to determine if a revision of the consulting engineers'

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May 2,1940
con.- original estimate of cost for this operation is warranted in view of the fact that a substantial amount of this work has been accomplished and it may now be possible that additional information will be available for a more definite estimate of cost.

1 Letter of Emergency Public Works Commission, April 26, inquiring when it is expected unexecuted documents for Contract No. 6, reconditioning of streets portion of North Metropolitan Relief Sewer Extension, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F, are to be submitted for approval. Referred to Mr. Dever.

2 Report of the Director and Chief Engineer, April 30, recommending payment to Edward M. Matz, Inc., of one per-cent of reserve being held, $9.30, under contract for preliminary excavation for siphon under Chelsea Creek, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

3 Report of the Director and Chief Engineer, May 2, on letter of James A. McConnell, Chief Resident Engineer Inspector, to the Emergency Public Works Commission, May 1, relative to location of shaft at Station 3, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Held over.

4 Report of the Director and Chief Engineer, May 1, on inquiry of the Board of Health of Somerville as to whether the Commission objects to discharging into the sewerage system of the city of Somerville, which connects with the North Metropolitan Sewerage System, the paunch contents and blood from animals to be slaughtered at proposed packing plant of the Brighton Dressed Beef and Veal Company to be constructed at 20 Water Street, Somerville. Placed on file.

5 Change Order for relocation of control cables under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

6 Change Order for extension of time of completion from June 1, 1940, to September 15, 1940, and to postpone right to impose liquidated damages until after September 15, 1940, under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

7 Report of the Director and Chief Engineer, April 30, requesting permission to appoint John P. Sullivan, first on Civil Service list received, to fill vacancy in position of permanent third class power plant engineer at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, January 18, on resurfacing in the various divisions; also letter of Day Baker, Chairman Legislative Committee, Massachusetts Automobile Dealer and Garage Association, Inc., April 25, calling attention to need of a traffic circle at the junction of Market Street, Western Avenue and Soldiers' Field Road. Held over.

9 Report, May 1, on request of the Public Works Department of the City of Melrose for location for sewer and water pipes in Lynn Fells Parkway. Approved as recommended.

10 Report, May 1, on bids for furnishing and installing one lamp post on Larz Anderson Bridge, Boston and Cambridge.
VOTED that the lowest bid, that of T. F. McGann and Sons Company of $118.00, be accepted.

11 Estimate 2 (final), Contract 389, Winthrop Shore Reservation, excavating, grading, loaming, curbing, paving, driveways, sidewalks, retaining walls and fence at sanitary, Vincent Caira, due April 9 to April 30, ... $1,432.25
Approved.
VOTED that the work of Vincent Caira, contractor under contract number 389, for excavating, grading, loaming, curbing, paving, driveways, sidewalks, retaining walls and fence at sanitary, Winthrop Shore Reservation, be and hereby is accepted as completed as of April 30, 1940.

1069th 1 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
May 2,1940
con.- Estimate 13, Contract 382, Alewife Brook Parkway, repairs to bridge over Boston & Maine Railroad (Central Mass. Branch), Lee Construction Company, Inc., due April 16 to April 29, ... $1,307.77

Action was taken upon matters relating to the Parks Division as follows:

2 Report of Superintendent Woods, May 1, that Mrs. Christine Harvey, who has operated the dormitory dining room and cared for the dormitory at Nantasket, is leaving, and recommending Mrs. Joseph J. MacKellar for the position; also application of Mrs. MacKellar, April 29, letter of Representative John Q. Knowles, April 29, recommending Mrs. Alfred M. Silvia, Mrs. Bernice Hetue, Mrs. Gertrude Roche and Mrs. Pauline Sullivan, and letters of Kendall T. Bates, Chairman Republican Town Committee of Cohasset, John J. Attridge, Assistant Register of Deeds of Suffolk County, and Rev. John R. McCool, of Peabody, recommending Mrs. Roche.
VOTED that the operation of the dormitory at Nantasket Beach Division be assigned to Mrs. Pauline Sullivan, of 137 Kenberma Street, Hull, subject to the usual terms and conditions.

3 Letter of L. G. Hewitt, Old Colony Lobster Company, April 15, asking permission to erect a fence between his property and Old Colony Parkway at number 780, and reports of Deputy Hayes, April 25, and Captain Rooney, April 23. Approved.

4 James M. Driscoll, representing Arthur Finnegan, April 23, asking to purchase strip of land on Hammond Pond Parkway near Heath Street, and report of Deputy Hayes, April 25. Declined.

5 Mrs. J. Edward Varney, representing the Girl Scouts of Braintree and Weymouth, April 30, requesting permission to erect a Girl Scout Camp in Blue Hills Reservation; and report of Captain Rooney, May 1. Approved.

6 Joseph Lee, Jr., May 1, relative to procurement of boats for the Charles River Basin boating program. Referred to Professor Owen.

7 Matter of expenditure of balance of Charles River Basin Improvement Fund.
VOTED that the Commissioner attempt to determine the availability of the balance of the Charles River Basin Improvement Fund after May 25, 1940, by such arrangement as may be possible or by requesting an opinion of the Attorney General.

8 Services of landscape architects' consultants. Held over.

9 Superintendent Woods, April 30, requesting authority to allow Officer Daniel J. Sullivan, of Middlesex Fells Division, thirty days back pay, at full pay, on the payroll for week ending May 9, when he was absent on account of illness. Approved.

10 The Assistant Secretary submitted for signature contract number 392, dated May 2, 1940, with Marinucci Bros. & Company for partially filling lagoon and constructing dams, Storrow Memorial Embankment, Boston, which was signed by the members of the Commission.

11 The Assistant Secretary submitted for signature contract number 393, dated May 2, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge, which was held over.

12 The Assistant Secretary submitted schedule of invoices amounting to $18,269.35 and schedule of purchase orders amounting to $2,074.49, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5.25 P.M., to meet on Thursday, May 9, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1070th
May 9,1940

Record of the One thousand and seventieth (1070th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 9, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for reconstructing approximately two hundred feet of Old Colony Parkway, south of Tolman Street, Dorchester. A report of Mr. Davis, May 9, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Vulcan Construction Company of $1,600.00, be accepted.

Action was taken upon the following matter relating to the Water Division:

2 Report, May 7, requesting authority for payment of reserve, amounting to $373.50, under contract number 88-M with Groisser & Shlager Iron Works for reconstructing pipe bridge over Boston & Maine Railroad, Walnut Street, Somerville. Approved.

Action was taken upon the following matters relating to the Sewerage Division:

3 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

4 Report, May 2, on letter of James A. McConnell, Chief Resident Engineer Inspector, to the Emergency Public Works Commission, May 1, relative to location of shaft at Station 3, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Held over.

5 Change Order for extension of time of completion from June 1, 1940, to September 15, 1940, and to postpone right to impose liquidated damages until after September 15, 1940, under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

6 Change Order for extension of time of completion from March 19, 1940, to June 30, 1940, and to postpone right to impose liquidated damages until after June 30, 1940, under contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer. Held over.

7 Letter of Emergency Public Works Commission, May 8, in regard to reports of May 2 of the Chief Engineer of the Sewerage Division and of The Thompson & Lichtner Company relative to alternative methods for constructing the western half of the Mystic River siphon. Held over.

8 Letter of Emergency Public Works Commission, May 8, stating that the Commission has voted to reject the proposed change order for substituting tunnel construction for open cut construction between Station 1+06 and the existing screen channel of the present pumping station at the quoted price of $6,000, under contract for Chelsea Creek Siphon. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, January 18, on resurfacing in the various divisions; also letters of Day Baker, Chairman Legislative Committee, Massachusetts Automobile Dealer and Garage Association, Inc., April 25, and Granville B. Fuller, of G. Fuller & Son Lumber Company, May 7, calling attention to need of a traffic circle at the junction of Market Street, Western Avenue and Soldiers' Field Road. Held over, the Director of Park Engineering to be instructed to proceed with the preparation of plans and specifications for a traffic circle at the Soldiers' Field Road, Western Avenue and Market Street intersection.

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ay 9,1940
con.-

1 Report, May 8, on request of the New England Telephone and Telegraph Company for permission to make alterations in pole locations in Neponset Valley Parkway, formerly East Milton Street. Approved.

2 Report, May 7, on request of the Boston Consolidated Gas Company for permission to install two gas lamps in West Roxbury Parkway. Approved as recommended.

3 Report, May 8, requesting authority for appointment of James A. Boni, first on Civil Service list submitted, to fill vacancy caused by resignation of Joseph Paley, junior engineering aid. Approved.

4 Report, May 8, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plan of sewerage works.
VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Gwinnett Street between West Street and Marston Street, Hyde Park, being plan accession number 25614^{x}, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

5 Estimate 1, Contract 391, Winthrop Parkway, repairs to sea wall, curbing, roadway and sidewalk near Endicott Avenue, Vincent Caira, due April 10 to May 8, ... \$1,742.07

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of Arthur W. Dean, of the Town Parking Committee of Winchester, May 1, relative to parking on that portion of Mystic Valley Parkway between Main Street and Washington Street, and report of Superintendent Woods, May 3.
VOTED that parking be permitted between a point 250 feet southerly from Main Street to Manchester Road on the easterly side of Mystic Valley Parkway for a trial period of thirty days.

7 Proposal of Professor George Owen, of Massachusetts Institute of Technology, April 30, covering his services in the preparation of a design of a sailing dinghy and a row boat for use in the Charles River Basin, for a fee of \$100.00. Approved.

8 Laurence J. Gillis, Mayor of Revere, April 30, relative to reconstruction and widening of highway and bridge over railroad at Oak Island, as authorized by Chapter 372 of the Acts of 1938. Placed on file.

9 James M. Driscoll, representing Arthur Finnegan, April 23, asking to purchase strip of land on Hammond Pond Parkway near Heath Street, report of Deputy Hayes, April 25, and letter of Mr. Weir, May 7. Referred to Associate Commissioner McKenney.

10 Representative Albert E. Morris, May 6, suggesting that the Commission construct an information booth at the junction of Revere Beach Parkway and Fellsway on the Medford, Everett, Somerville line. Declined.

11 Letter of John Richardson to Mr. Rogers, May 7, offering to transfer ownership of approximately 60 acres of land in Canton from the Estate of Augustus Hemenway to the Commonwealth.
VOTED that the Commission accept transfer of this land, as shown on plan accession number 23751-VT, on condition that the Commission is to pay 1940 taxes to the extent of \$300.00; that there will be no liability on the trustees of the estate for upkeep of any roads in the area transferred; and that Mr. Hemenway's family will be allowed to place a memorial on the land at their expense.

12 Matter of appointment of one permanent patrolman.
VOTED that Benjamin J. Greenwich be and hereby is appointed a permanent Metropolitan District Police Patrolman.

13 Report of Captain MacQueeney, May 3, on bids for installing two automatic oil burners at Riverside Public Golf Links Club House.
VOTED that the lowest bid, that of Sunray Burners, Inc., of \$270.00, be accepted.

1070th 1 V O T E D that, on all future projects where the services of a landscape architect consultant is required and on which the cost of such
ay 9,1940 consulting service is estimated to be in excess of One Hundred Dollars
con.- ($100.00), the matter must be brought to the attention of the Commission before a consultant can be engaged.

2 A new draft of an agreement dated April 25, 1940, with Kilham, Hopkins and Greeley for their services as architects for the boat house and sailing pavilion on the Storrow Memorial Embankment in the Charles River Basin, in a form suggested by the Department of the Attorney-General, was executed by the Commission.

3 The Assistant Secretary submitted for signature contract number 393, dated May 2, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge, which was held over.

4 The Assistant Secretary submitted schedule of invoices amounting to $129,368.98 and schedule of purchase orders amounting to $3,985.04, and it was
V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5 P.M., to meet on Tuesday, May 14, at 2.30 P.M., jointly with the Emergency Public Works Commission.

Edward F. Barry
Assistant Secretary.

1071st
ay 14,1940 Record of the One thousand and seventy-first (1071st) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Tuesday, May 14, 1940, at 2.30 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

A joint meeting was held with the Emergency Public Works Commission in regard to North Metropolitan Relief Sewer matters.

5 Consideration was given to a communication of the Emergency Public Works Commission dated May 8, 1940, relative to the substitution of tunneling for open cut construction between Station 1+06 and the screen chamber on Section 101, North Metropolitan Relief Sewer. It was
V O T E D that the Emergency Public Works Commission be requested to rescind its action in rejecting the change order covering the substitution of tunnel for open cut between said points, the work to proceed on the basis on which the Public Works Administration will approve the change order, if the Chief Engineer of the Sewerage Division can obtain from the contractor a supplementary written agreement to the effect that the contractor will seek no additional compensation if the use of compressed air may be needed during the construction of the tunnel between Station 1+06 and the screen chamber.

6 Change Order of $20,250.00 for wood piles at Mystic River Siphon, under contract with Edward M. Matz, Inc., for Section 106-A, Mass. State Project No. D-201, P.W.A. Docket No. Mass. 1419-F. Approved and signed.

7 Change Order of $92,943.70 for substitution of light Gothic lining between Station 0+00 and 2+96, under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

ADJOURNED at 4.30 P.M., to meet on Thursday, May 16, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1072nd
y 16,1940 Record of the One thousand and seventy-second (1072nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 16, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the two preceding meetings were read and approved.

1 Bids were received and opened for furnishing and installing two vertical tubular boilers with corrugated iron fire boxes at East Boston Pumping Station. A report, May 16, from Mr. Dever, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of The Hodge Boiler Works of $11,598.00, be accepted.

2 Bids were received and opened for loaming and grading and incidental work at recreation building, Storrow Memorial Embankment, Boston. A report of Mr. Davis, May 16, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of C. & R. Construction Company of $2,840.00, be accepted.

3 Bids were received and opened for grading near music shell, Storrow Memorial Embankment. A report of Mr. Davis, May 16, in regard to the bids, was presented.
VOTED that the lowest bid, that of Charles Struzziery of $12,894, on Alternate B, be accepted.
Mr. Breath desired to be recorded in opposition.

4 A hearing was given to a representative of the Malden & Melrose Gas Light Company on its petition for grant of location for a gas pipe in Mystic Valley Parkway, Medford, from Winthrop Street about six hundred feet easterly.
ORDERED that, on petition of Malden and Melrose Gas Light Company dated April 22, 1940, for location shown on plan of said company dated February 13, 1940, for a gas pipe or main in Mystic Valley Parkway, Medford, from Winthrop Street about six hundred feet easterly, said Mystic Valley Parkway being a boulevard under the care and control of this Commission in the City of Medford, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, May 16, 1940, at 3 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Medford, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Malden and Melrose Gas Light Company is hereby granted a location for said gas pipe or main in said Mystic Valley Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Malden and Melrose Gas Light Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Malden and Melrose Gas Light Company shall do the work of laying said pipe or main in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Malden and Melrose Gas Light Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said company or any of its employees in connection with the work done hereunder.
4. Said Malden and Melrose Gas Light Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of

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this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Malden and Melrose Gas Light Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pipe or main and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Malden Electric Company on its petition for grant of location for underground conduits, wires and cables in Mystic Valley Parkway, Medford, from Winthrop Street about six hundred feet easterly.

ORDERED that, on petition of Malden Electric Company dated April 22, 1940, for location shown on plan of said company dated February 13, 1940, for underground conduits, wires and cables for the transmission of electricity for light, heat and power in Mystic Valley Parkway, Medford, from Winthrop Street approximately six hundred feet easterly, said Mystic Valley Parkway being a boulevard under the care and control of this Commission, in the City of Medford, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, May 16, 1940, at 3.00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Medford, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Malden Electric Company is hereby granted a location for said underground conduits, wires and cables in said Mystic Valley Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Malden Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Malden Electric Company shall do the work of laying said underground conduits, wires and cables in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Malden Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Malden Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Malden Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduits, wires and cables and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

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Action was taken upon the following matter relating to the Water Division:

1 Report, May 15, requesting authority for payment of reserve of $757.08 under contract 92-M with M. & R. Construction Company for reconstructing timber fender guard and repairing shaft guard at Chelsea Creek in East Boston. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

3 Report, May 2, on letter of James A. McConnell, Chief Resident Engineer Inspector, to the Emergency Public Works Commission, May 1, relative to location of shaft at Station 3, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Placed on file.

4 Change Order for extension of time of completion from June 1, 1940, to September 15, 1940, and to postpone right to impose liquidated damages until after September 15, 1940, under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Held over, the Emergency Public Works Commission to be requested to discuss the possibility of establishing a general policy in acting on requests for extensions of time on P.W.A. contracts at a joint meeting of both Commissions.

5 Change Order for extension of time of completion from March 19, 1940, to June 30, 1940, and to postpone right to impose liquidated damages until after June 30, 1940, under contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer. Held over, the Emergency Public Works Commission to be requested to discuss the possibility of establishing a general policy in acting on requests for extensions of time on P.W.A. contracts at a joint meeting of both Commissions.

6 Letter of Emergency Public Works Commission, May 8, in regard to reports of May 2 of the Chief Engineer of the Sewerage Division and of The Thompson & Lichtner Company relative to alternative methods for constructing the western half of the Mystic River siphon. Placed on file.

7 Report, May 9, submitting letters of the C. & R. Construction Company relative to delay on contract for Section 101, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, and letter of Emergency Public Works Commission, May 11. Placed on file, the C. & R. Construction Company to be notified of certain discrepancies in their communication of May 7, 1940, to the Chief Engineer of the Sewerage Division regarding delays on Section 101, North Metropolitan Relief Sewer, as detailed in a letter of May 11, 1940, from the Emergency Public Works Commission to this Commission.

8 Report, May 15, recommending retirement of Joseph M. Mahoney, third class power plant engineer at Ward Street Pumping Station; also reports of Dr. Ashton Graybiel, May 13, and Dr. Herbert H. Howard, May 6, on condition of said Mahoney.
VOTED that Joseph M. Mahoney, third class power plant engineer at Ward Street Pumping Station of the Sewerage Division, be retired on May 23, 1940, under Chapter 32, Section 57, of the General Laws, relating to veterans.

9 Bill of Metcalf & Eddy and Greeley & Hansen of $22,406.00 for services for period ending April 30, 1940, in connection with work under Chapter 512, Acts of 1939. Matter to be discussed with Harrison P. Eddy, Jr., at next meeting.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

1072nd 1 Report, January 18, on resurfacing in the various divisions. Held
y 16,1940 over.
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2 Report, May 14, recommending that an extra order of $510.00 for removing additional stumps be issued under contract number 362, with J. J. Callahan for removal of standing trees and stumps of trees in Middlesex Fells. Approved.

3 Estimate 4 (final), Contract 362, for removal of standing trees and stumps of trees in Middlesex Fells, J. J. Callahan, due January 17, 1940, to May 1, 1940, ... $1,904.00
Approved.
VOTED that the work of J. J. Callahan, contractor under contract number 362, for removal of standing trees and stumps of trees on parkways and on Middlesex Fells Reservation in Arlington, Cambridge, Somerville, Medford, Malden, Winchester, Stoneham, Wakefield and Woburn, be and hereby is accepted as completed as of May 1, 1940.

4 Report, May 14, on request of the City of Medford, Water and Sewer Department, for permit to extend water main in Mystic Valley Parkway westerly from WEEI broadcasting station. Approved.

5 Report, May 15, on request of the Boston Consolidated Gas Company for permission to lay and maintain an extension of six-inch steel main in Quinobequin Road, Newton. Approved.

6 Report, May 16, submitting for approval plans for proposed traffic circle at the intersection of Western Avenue and Leo M. Birmingham Parkway, accession numbers 25515 to 25517, inclusive. Approved, the Director of Park Engineering to incorporate changes suggested by the Commission in the layout of the circle and then advertise for bids.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
7 Estimate 14, Contract 382, Alewife Brook Parkway, repairs to bridge over Boston & Maine Railroad (Central Massachusetts Branch) Lee Construction Company, Inc., due April 30 to May 15, . . . $1,583.97
8 Estimate 2, Contract 391, Winthrop Parkway, repairs to sea wall, curbing, roadway and sidewalk near Endicott Avenue, Vincent Caira, due May 9 to May 15, ... $1,607.77

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of James M. Driscoll, representing Arthur Finnegan, April 23, asking to purchase strip of land on Hammond Pond Parkway near Heath Street, report of Deputy Hayes, April 25, and letter of Mr. Weir, May 7. Sale of land at assessed valuation plus the cost of preparing the deed and other expenses approved and sale of a similar adjacent strip to another abutting owner approved if said owner wishes to purchase it.

10 John J. Cronin, May 6, offering his residence at 45 Fresh Pond Parkway, Cambridge, for sale or lease as a home for the Captain of Charles River Basin Station. Declined.

11 Captain Sullivan, May 13, recommending that the Commission take over control of property acquired by the Town of Hull from the New York, New Haven & Hartford Railroad known as Wade's Crossing; also report of Superintendent Woods, May 14. Referred to the Director of Park Engineering for report and preparation of a specific plan.

12 Superintendent Woods, May 16, recommending that Officer George J. MacDonald be commended and granted seven days off duty, to be added to his annual vacation.
VOTED that Officer George J. MacDonald, of Charles River Division, Lower Basin, be and hereby is commended and granted seven days off duty, to be added to his annual vacation, for the rescue from drowning, on May 14, 1940, of Angus MacNeil, age 5.
VOTED that the foregoing vote be read at rollcall in all the divisions.

13 The Assistant Secretary submitted for signature contract number 393,

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dated May 2, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge, which was held over.

1 The Assistant Secretary submitted for signature contract number 395, dated May 16, 1940, with Vulcan Construction Company for reconstructing approximately two hundred feet of Old Colony Parkway, south of Tolman Street, Dorchester, which was signed by the members of the Commission.

2 The Assistant Secretary submitted schedule of invoices amounting to $21,836.12, schedule of purchase orders amounting to $51,001.06 and salary schedule of $33,420.06, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4 P.M., to meet on Thursday, May 23, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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23,1940

Record of the One thousand and seventy-third (1073rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 23, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

3 Bids were received and opened for making borings on sewage disposal needs under Chapter 512, Acts of 1939.
The Commission conferred with Messrs. Harrison P. Eddy, Jr., and Samuel A. Greeley relative to the bids submitted. It was decided to await a report on the bids to be considered at the next meeting. Messrs. Eddy and Greeley also conferred with the Commission regarding an invoice of $22,406.00 for services under their contract for the period ending April 30, 1940. Action on this matter was deferred pending the submission of a detailed analysis of the work covered by the invoice.

4 Bids were received and opened for reconstruction of Old Colony Parkway, Mt. Vernon Street to Freeport Street, and constructing a traffic circle at Freeport Street, Dorchester. A report of Mr. Davis, May 23, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of John P. Condon Corporation of $124,431.31, be accepted with the understanding that a Rhyolite stone surface be furnished.

5 A hearing was given to George B. Lydstone, City Electrician of Everett, regarding the possibility of installing traffic signals at Second Street and the Revere Beach Parkway and Everett Avenue and Revere Beach Parkway, Everett. At the conclusion of the hearing it was decided to await the submission of an estimate by Mr. Lydstone on the cost of apparatus and materials.

6 The Commission conferred with representatives of the Forbes Lithograph Manufacturing Company relative to a proposed bridge and roadway from a point adjacent to their plant, across Chelsea Creek to the Revere Beach Parkway, Revere. Authority was given to construct and maintain that part of the proposed roadway which runs through land adjacent to Revere Beach Parkway within the Commission's jurisdiction.

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1 A hearing was given to Arthur E. Bean, Esq., relative to a proposed alteration of the division wall between property of the Commission and Victor de Gerard at Beaver Place and Embankment Road, Boston. At the conclusion of the hearing it was decided to defer action until the Commission had an opportunity to view the premises.

2 Mr. William Roger Greeley, of the firm of Kilham, Hopkins and Greeley, appeared before the Commission to present the complete plans and specifications for the new boat house and sailing pavilion on the Storrow Memorial Embankment in the Charles River Basin. It was
VOTED that the Director of Park Engineering be instructed to submit the plans and specifications to the Commission on Administration and Finance for approval.

Action was taken upon the following matters relating to the Water Division:

3 Report, May 21, on request of Alan C. Bemis for permission to use Lake Cochituate to land on and moor his seaplane for a limited period during the spring and again next autumn. Declined.

4 Report, May 20, recommending appointment of James A. Robinson, on Civil Service list submitted, to fill vacancy caused by promotion of Arthur E. Hederson from Laborer to Skilled Laborer (II-2). Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

6 Letter of Emergency Public Works Commission, May 20, transmitting acceptance of amendatory grant offer from Federal Works Agency, Public Works Administration, by which completion date for Chelsea Creek Siphon is extended to September 30, 1940. Placed on file.

7 Letter of Emergency Public Works Commission, May 21, with letter of Frank R. Creedon, Regional Engineer, P.W.A., asking to be informed when preliminary contract documents for street resurfacing contract on Docket Mass. 1419-F and for pumping station on Docket Mass. 1574-F are to be submitted for approval prior to advertising. Held over.

8 Report, May 23, 1940, recommending that the concrete arch in Section 102, North Metropolitan Relief Sewer, between Stations 10+78.59 and 23+79.34, be placed under compressed air at a tentative additional cost of $21,000.00 and that an immediate approval due to an engineering necessity, pending the preparation of a change order, be requested. It was
VOTED that the report of the Chief Engineer of the Sewerage Division be approved and submitted to the Emergency Public Works Commission for their consideration.

9 Report, May 23, 1940, recommending that a change order be effected providing for the placing of the concrete pipe and its surrounding matrix of concrete in Section 101, North Metropolitan Relief Sewer, between Stations 10+00 and 3+00, under compressed air.
Messrs. Morrison and Kelley, of The Thompson & Lichtner Co., Inc., and Mr. Berrigan, of the Sewerage Division, discussed the matter with the Commission. At the conclusion of the conference the Commission directed that grouting operations be continued for a period of two days in accordance with a suggestion of The Thompson & Lichtner Co., Inc.

10 Report, May 21, requesting permission to promote William H. Hunter, Jr., laborer at Ward Street Yard, to position of Skilled Laborer II-2 made vacant by promotion of Alexander J. McNair to Sewer Maintenance Foreman. Approved.

11 The Assistant Secretary submitted for signature contract number 104, dated May 23, 1940, with The Hodge Boiler Works for furnishing and installing two vertical tubular boilers with corrugated iron fire

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boxes at East Boston Pumping Station, which was signed by the members of the Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, January 18, on resurfacing in the various divisions. Held over.

2 Report, May 22, relative to land at Nantasket taken by the Town of Hull from the New York, New Haven & Hartford Railroad which should be taken by the Commission. Held over, a request to be submitted to the Town of Hull for a transfer of the land to the Commission, as shown on plans prepared by the Director of Park Engineering.

3 Report, May 22, on request of the City of Malden for permission to lay water main in Middlesex Fells Parkway from Charles Street to Emerald Street. Approved as recommended.

4 Report, May 22, on request of the City of Malden for permission to make sewer connection to property at 54 East Border Road, Middlesex Fells Reservation, Malden. Approved.

5 Report, May 22, on request of the Malden and Melrose Gas Light Company for permission to install 6-inch gas main through and across culvert on Mystic Valley Parkway near Winthrop Street. Approved.

6 Estimate 4 (final), Contract 387, Charles River Reservation, repairs to sidewalk, fence and roadway at Harvard Bridge, Vulcan Construction Company, due January 16, 1940, to May 20, 1940, . . . $479.91
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 387, for repairs to sidewalk, fence and roadway at Harvard Bridge, be and hereby is accepted as completed as of May 20, 1940.

7 Report, May 22, requesting authority to pay to Marinucci Brothers & Company balance of reserve due on their contract for reconstruction of overflow at Mt. Vernon Street, Old Colony Parkway, Dorchester, Contract 2, P.W.A. Docket 1512-F, Mass. State Project D-206. Approved.

8 Report, May 23, recommending that balance of work on East Border Road in Middlesex Fells Reservation be withdrawn from W.P.A. and completed by contract. Approved.

9 Report, May 23, recommending that reserve of $1,139.60 be paid to J. J. Callahan under contract number 362 for removal of trees and stumps of trees in Middlesex Fells, provided he submits a receipted bill from the Boston Elevated Railway Company for damage to their fence on Fellsway West. Approved as recommended.

10 Report, May 18, on application of Mary L. Waterman, 833 Revere Beach Parkway, Revere, for a driveway entrance to her property. Approved.

11 Letter of Charles A. Whittemore, for Blackall, Clapp, Whittemore & Clark, May 21, requesting for Smith House, Inc., 500 Memorial Drive, Cambridge, that entrance at easterly end of the property, which has been laid out twenty feet in width, be made twenty-five feet wide. Approved.

12 Report, May 22, on application of Mrs. D. Doughty for a 10-foot driveway to her property on Bear Hill Entrance, Middlesex Fells Reservation, Stoneham. Approved.

13 Report, May 22, on request of Carter Ink Company and Carney-Young Utilities Corporation, lessees, for permit for driveway entrance on Memorial Drive near filling station. Declined.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

14 Estimate 15, Contract 382, Alewife Brook Parkway, repairs to bridge over Boston & Maine Railroad (Central Massachusetts Branch) Lee Construction Company, Inc., due May 16 to May 20, ... $722.20

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Action was taken upon matters relating to the Parks Division as follows:

1 Opinion of the Attorney General to the Commission on Administration and Finance, May 16, on availability of the balance of the Storrow Fund. Placed on file.

2 Letter of Fred A. Cummings, Vice President, Eastern Massachusetts Street Railway Company, May 17, requesting that sixty-day permit to operate buses on one-way roadways of the Lynnway loop, be made permanent. Extension of sixty days approved.

3 The Assistant Secretary submitted for signature contract number 393, dated May 2, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge, which was held over.

4 The Assistant Secretary submitted for signature contract number 394, dated May 23, 1940, with Charles Struzziery for grading near music shell, Storrow Memorial Embankment, Boston, which was signed by the members of the Commission.

5 The Assistant Secretary submitted schedule of invoices amounting to $37,777.89 and schedule of purchase orders amounting to $24,955.33, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5.25 P.M., to meet on Wednesday, May 29, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1074th
y 29,1940

Record of the One thousand and seventy-fourth (1074th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, May 29, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

6 The Commission conferred with Arthur E. Bean, Esq., relative to his request for an alteration of the division wall and other structures between the property of the Commission and Victor de Gerard at Beaver Place and Embankment Road, Boston, and visited the premises for a view. At the conclusion of the conference it was decided to await the preparation of a detailed plan of the proposed alteration which Judge Bean will submit.

7 Report of Metcalf & Eddy and Greeley & Hansen, May 29, 1940, on the bids for making borings on sewage disposal needs under Chapter 512, Acts of 1939. Mr. Harrison P. Eddy, Jr., appeared before the Commission to discuss the matter of an award of the contract. It was
VOTED that the proposal of the Pennsylvania Drilling Company, 1205 Chartiers Avenue, Pittsburg, Pennsylvania, be accepted on the basis of Alternate #2 and that the contract be awarded to them accordingly.

Action was taken upon matters relating to the Water Division as follows:

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1 Report, May 28, submitting estimate 1 (final), contract 89-M, with Groisser & Shlager Iron Works for reconstructing pipe bridge over Boston and Maine Railroad on College Avenue in Medford, due on this estimate, ... $2,197.25 Approved.

2 Report, May 28, requesting authority for payment of reserve, amounting to $476.10, under contract 94-M with West End Iron Works for reconstructing pipe bridge over Boston and Maine Railroad on Webster Avenue in Somerville. Approved.

3 Report, May 27, recommending appointment of Wilton H. Morrison, on Civil Service list submitted, as Laborer (Helper) in the Pumping Service, to fill vacancy caused by transfer of Peter Gill to the Parks Division. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

4 Labor Estimate dated May 29, 1940, Contract 95-M, with Pioneer Painting & Maintenance Company for painting steel tank and miscellaneous steel work at Arlington Reservoir, due May 15 to date, . $250.00

Action was taken upon matters relating to the Sewerage Division as follows:

5 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

6 Letter of Emergency Public Works Commission, May 21, with letter of Frank R. Creedon, Regional Engineer, P.W.A. asking to be informed when preliminary contract documents for street resurfacing contract on Docket Mass. 1419-F and for pumping station on Docket Mass. 1574-F are to be submitted for approval prior to advertising. Held over.

7 Report, May 23, with memorandum on financial status of P.W.A. Dockets No. Mass. 1419-F and 1574-F, North Metropolitan Relief Sewer. Placed on file.

8 Report, May 27, transmitting copy of letter of C. & R. Construction Company relative to breach of contract for Section 101, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Referred to the Chief Engineer of the Sewerage Division for a report.

9 Report, May 27, transmitting copy of letter of C. & R. Construction Company relative to breach of contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Referred to the Chief Engineer of the Sewerage Division for a report.

10 Letter of Emergency Public Works Commission, May 29, asking when plans and specifications for pump house structure to be built under separate contract at shaft at Station 2+96, Chelsea Creek Siphon, are to be submitted for approval prior to advertising. Referred to the Chief Engineer of the Sewerage Division for a report.

11 Letter of Emergency Public Works Commission, May 29, requesting that hereafter it be furnished copies of all communications to and from contractors having contracts in connection with Chelsea Creek Siphon. Referred to the Chief Engineer of the Sewerage Division for a report.

12 Report, May 28, recommending appointment of Dominick Warrino, first on Civil Service list who wants the position, to fill vacancy of permanent oiler at East Boston Pumping Station. Approved.

13 Letter of Harrison P. Eddy, Jr., of Metcalf & Eddy, May 27, with invoice of Metcalf & Eddy and Greeley & Hansen of $22,406.00 for services for period ending April 30, 1940, in connection with work under Chapter 512, Acts of 1939, and tabulation indicating some of the work which has been done. Approved.

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Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, January 18, on resurfacing in the various divisions. Held over.

2 Report, May 27, on request of the Cambridge Gas Light Company for permission to relay a 2-inch gas main in Gerry's Landing, Cambridge, with a 6-inch gas main. Approved.

3 Report, May 28, on request of the Boston Edison Company for permission to relocate two poles on Pond Street, Stoneham, which interfere with the entrances to the zoo, and to install a guy wire to a tree. Approved.

4 Report, May 29, recommending work at the junction of Melrose Street and Lynn Fells Parkway in connection with conveyance by Ralph M. Bragdon. Held over.

5 Report, May 27, on application of Harry K. Gardiner, owner of property, for a driveway entrance to Revere Beach Parkway near Second Street. Held over.

6 Report, May 27, on request of the Olson Construction Company, owner of property at 83-85 Elm Street, Medford, for two driveway entrances with division strip. Held over.

Action was taken upon matters relating to the Parks Division as follows:

7 Letter of Harry F. R. Dolan, of Big Bear Market Company, May 24, asking to purchase approximately 114,000 square feet of land in Somerville and Medford bounded by Mystic Valley Parkway and Auburn Street. Held over.

8 Francis Keefe, Esq., representing Benjamin J. Gott, Trustee, May 20, asking to purchase land of the Commission between Lake Street and Concord Turnpike in Arlington; also reports of Captain Rogers, May 24, and Superintendent Woods, May 21. Held over.

9 Harold L. Keller, May 27, requesting refund on membership fee of $20.00 paid for Riverside Golf Course, where he played on two days only. Authority given to refund $18.00,-$20.00 less two $1.00 fees.

10 The Assistant Secretary submitted for signature contract number 393, dated May 2, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge. VOTED that the Attorney General be requested to advise the Commission if it is within its authority to reconsider its action of April 25, 1940, wherein it awarded the foregoing contract to Edward M. Matz, Inc., in order that all of the bids submitted may be rejected and the contract readvertised on a new basis.

11 The Assistant Secretary submitted for signature contract number 396, dated May 23, 1940, with C. & R. Construction Company for loaming, grading and incidental work at Recreation Building, Storrow Memorial Embankment, Boston, which was signed by the members of the Commission.

12 Contract number 397, dated May 23, 1940, with John P. Condon Corporation, for reconstruction of Old Colony Parkway between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, Dorchester, was submitted for signature, and signed by a majority of the Commission.

13 The Assistant Secretary submitted schedule of invoices amounting to $14,966.54 and schedule of purchase orders amounting to $658.41, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5 P.M., to meet on Thursday, June 6, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1075th
e 6,1940

Record of the One thousand and seventy-fifth (1075th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 6, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Letter of Crocker Snow, Director, Massachusetts Aeronautics Commission, May 29, relative to use of seaplanes on Whitehall, Hopkinton and Cochituate Reservoirs. Referred to the Director of the Water Division for a report relative to possibilities of danger to boat occupants.

2 Report, June 5, on request of West Boylston Water District for permission to lay and maintain a 10-inch water main from Beaman Street to Wood Street, West Boylston. Approved as recommended by the Director of the Water Division.

3 Report, June 5, recommending appointment of Joseph Nowak, on Civil Service list submitted, to fill vacancy of permanent laborer in Distribution Section caused by transfer of William C. Berghaus to Parks Division. Approved.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

4 Labor Estimate dated June 6, 1940, Contract 95-M, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Arlington Reservoir, due May 29 to date, . . $150.00

5 Labor Estimate dated June 6, 1940, Contract 97-M, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Bellevue Reservoir in West Roxbury, due May 29 to date, ... $150.00

Action was taken upon matters relating to the Sewerage Division as follows:

6 Letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Held over.

7 Letter of Emergency Public Works Commission, May 21, with letter of Frank R. Creedon, Regional Engineer, P.W.A., asking to be informed when preliminary contract documents for street resurfacing contract on Docket Mass. 1419-F and for pumping station on Docket Mass. 1574-F are to be submitted for approval prior to advertising. Held over.

8 Change Order for extension of time of completion from June 1, 1940, to September 15, 1940, and to postpone right to impose liquidated damages until after September 15, 1940, under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

9 Change Order for extension of time of completion from March 19, 1940, to June 30, 1940, and to postpone right to impose liquidated damages until after June 30, 1940, under contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

10 Letter of Emergency Public Works Commission, June 6, with notification that the Public Works Administration has extended the completion date for Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F, North Metropolitan Relief Sewer Extension, to August 31, 1940. Held over.

11 Report, June 4, requesting permission to appoint Arthur T. Higgins, third on Civil Service list, to fill vacancy of permanent laborer at Ward Street Yard. Approved.

1075th
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Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, January 18, on resurfacing in the various divisions. Held over.

2 Report, May 29, recommending work at the junction of Melrose Street and Lynn Fells Parkway in connection with conveyance by Ralph M. Bragdon, at an estimated cost of $1,000. Approved.

3 Report, May 31, requesting authority to pay to Samuel J. Tomasello Corporation the balance of reserve, $779.50, due on its contract for road improvement near the underpass at Columbia Circle, Old Colony Parkway, Dorchester District of Boston, P.W.A. Docket No. Mass. 1512-F, Mass. State Project D-206. Approved.

4 Report, June 3, requesting authority to pay to Chandler Construction Company, Inc., reserve due on contract number 385 for installing dam and sluice gate in small boat lock at Charles River Dam. Approved.

5 Report, June 5, requesting authority to pay to Maurice M. Devine, Inc., reserve due on contract number 390 for scraping, cleaning and painting steel locks at large boat lock, Charles River Dam. Approved.

6 Report, June 5, on bids for constructing one catch basin, laying sewer pipe, connecting pipe into manhole and incidental work at Cottage Farm Bridge traffic circle.
VOTED that the lowest bid, that of Frank J. Jacobs Company of $158.00, be accepted.

7 Report, June 5, on bids for dredging in Broad Canal at and above the Boston and Albany Railroad Bridge, Cambridge.
VOTED that the lowest bid, that of J. J. Callahan of $450.00, be accepted.

8 Report, June 6, of encroachment of signs of William L. O'Brien, H. Prince and Nautical Recreation, Revere Beach Reservation. Referred to Associate Commissioner Breath for report.

9 Report, June 6, relative to transplanting of privet hedge by Harold P. Bostwick on land of the Commission, Appalachian Road, Winchester. Referred to Associate Commissioner Breath for report.

10 Report, June 6, on request of Charles E. Livermore, Jr., junior engineering aid, for leave of absence from June 4 to October 1, 1940. Declined.

11 Report, May 27, on application of Harry K. Gardiner, owner of property, for a driveway entrance to Revere Beach Parkway near Second Street. Referred to Mr. Breath.

12 Report, June 4, on application of Olson Construction Company, owners of property at 83 and 85 Elm Street, Medford, for two twenty-foot driveway entrances with a division strip. One twenty-foot entrance only and one twenty-foot exit only approved.
Mr. Rogers desired to be recorded as opposed to the granting of two driveways.

13 Report, June 4, on request of Ford Motor Company for permission to construct a fifteen foot entrance to its property on Middlesex Fells Parkway, Somerville. Referred to Mr. Breath.

Action was taken upon matters relating to the Parks Division as follows:

14 Letter of Harry F.R. Dolan, Big Bear Market Company, May 24, asking to purchase approximately 114,000 square feet of land in Somerville and Medford bounded by Mystic Valley Parkway and Auburn Street. Declined.

15 Francis Keefe, Esq., representing Benjamin J. Gott, Trustee, May 20, asking to purchase land of the Commission between Lake Street and Concord Turnpike in Arlington; also reports of Captain Rogers, May 24, and Superintendent Woods, May 21. Declined.

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075th 1 Ronald B. Craig, Director, Camp Dorchester Association, Inc., May 29,
6,1940 requesting permission to make alterations and increase number of build-
on.- ings in Blue Hills Reservation, and report of Captain Rooney, May 31. Approved.

2 Opinion of the Attorney General, June 4, on matter of award to Edward M. Matz, Inc., of contract for reconstruction of a portion of Memorial Drive. Placed on file.

3 Sun Oil Company, May 9, relative to changing type of swinging sign on their property at the corner of Memorial Drive and Audrey Street, Cambridge, and reports of Superintendent Woods, June 4, and Captain Kelleher, June 3. Declined.

4 Letter of Superintendent Woods, June 4, recommending transfers of police officers. Held over.

5 Tentative Band Concert Schedule for the season of 1940. Approved.

The Assistant Secretary submitted for signature the following contracts, which were signed by a majority of the Commission:

6 Contract dated June 6, 1940, with Pennsylvania Drilling Company for making borings on sewage disposal needs under Chapter 512, Acts of 1939.

7 Contract number 393, dated June 6, 1940, with Edward M. Matz, Inc., for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge.

8 The Assistant Secretary submitted schedule of invoices amounting to $81,714.10 and schedule of purchase orders amounting to $4,714.32, and it was

VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.10 P.M., to meet on Thursday, June 13, at 1 P.M.

Edward F. Barry
Assistant Secretary

076th
13,1940

Record of the One thousand and seventy-sixth (1076th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 13, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

9 The Commission conferred with the Board of Selectmen of the Town of Hull relative to the possibility of transferring certain land at Nantasket Beach, formerly owned by the New York, New Haven & Hartford Railroad, to the Commonwealth. At the conclusion of the conference it was decided to ask the Director of Park Engineering and the Town Engineer of Hull to make a further study of the matter preparatory to the submission of a bill to the next session of the General Court for an appropriation for roadway and other improvements.

10 A hearing was given to Harry F. R. Dolan, Attorney for Big Bear Market Company, on its request to purchase land of the Commonwealth at Mystic Valley Parkway and Auburn Street, Medford. At the conclusion of the hearing the matter was held over.

14,p.23

76th
13,1940
on.-

Action was taken upon the following matters relating to the Water Division:

1 Report, June 12, on letter of Crocker Snow, Director, Massachusetts Aeronautics Commission, relative to use of seaplanes on Lake Cochituate and Whitehall and Hopkinton Reservoirs. Placed on file.

2 Report, June 13, recommending promotion of Harry E. Mould, permanent laborer in Sudbury Section, to position of Skilled Laborer (I-1b)-Construction Handyman, on account of retirement of Frank J. Salmon. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Report, June 10, on request of C. & R. Construction Company to employ Massachusetts Electric Construction Company as a sub-contractor to install ducts in tunnel, Section 101, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, at an approximate cost of $2,500. Approved.

4 Report, June 7, on letter of Emergency Public Works Commission, April 23, requesting further information on proposed change order by which Edward M. Matz, Inc., contractor for Section 106-A, agrees to accept as full payment for extra work done between August 28, 1939, and October 17, 1939, on cofferdam for Mystic River Siphon, the sum of $18,563.27. Placed on file.

5 Report, June 12, certifying that work called for in contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, was completed on May 24, 1940, and that all tests have been made and everything concerned with the section is in full accordance with the contract. Approved.

6 Report, June 12, relative to completion of work under contract with Edward M. Matz, Inc., for Section 104-A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over, the Director of Park Engineering to report as to the condition of the roadway surfaces, curbings etc., which may be the contractors' responsibility to repair.

7 Report, June 13, on request of Turbine Equipment Company for permission to employ John R. Foster as a sub-contractor to deliver and install pumps, cast iron pipe, valves and fittings under supervision of their superintendent, at temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, at an approximate cost of $3,000. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, January 18, on resurfacing in the various divisions. Held over.

9 Report, June 10, on request of Boston Edison Company for permission to install an anchor guy on property of the Commonwealth at 532 Pleasant Street, Watertown. Approved.

10 Report, June 6, of encroachment of signs of William L. O'Brien, H. Prince and Nautical Recreation, Revere Beach Reservation. Held over, further investigation to be made to determine the possibility of effecting structural alterations in buildings or signs in order that encroachments may be eliminated.

11 Report, June 6, relative to transplanting of privet hedge by Harold P. Bostwick on land of the Commission, Appalachian Road, Winchester. Removal of hedge to be ordered.

12 Report, June 6, on request of Charles E. Livermore, Jr., junior engineering aid, for leave of absence from June 4 to October 1, 1940, and report of Dr. Edward A. Cunningham, June 10, on condition of said Livermore. Held over pending an examination by the Commission's consulting physician.

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13,1940
on.-

1 Report, June 12, on request of Madelyn Z. Lally for leave of absence, without pay, for three months from June 18. Declined.

2 Report, June 12, on request of the Town of Brookline, Town Engineer, for permission to construct a 10-inch drain and a 10-inch sewer in Hammond Pond Parkway near Heath Street. Approved.

3 Report, June 12, on request of the Malden Electric Company for permission to install one steel guy pole on Medford Street at Fellsway, Malden. Referred to Associate Commissioner O'Connor with power.

4 Report, June 12, on letter of the Commissioner of the Department of Public Works relative to conditions and recommended improvements at the approach to General Edwards Bridge. Approved, expense to be charged to Resurfacing Appropriation.

5 Report, June 12, on request of Charles Struzziery, contractor for grading near music shell, Storrow Memorial Embankment, to delay planting of linden trees until fall. Held over, pending advice from Bay State Nurseries.

6 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Referred to Mr. Breath.

7 Report, June 12, on request of the Stoneham Public Works Department that the Commission extend culvert across Wyoming Avenue. Declined, due to lack of funds.

8 Estimate 2 (final), Contract 374, Old Colony Parkway, painting draw and drawtenders' house at Neponset Bridge, New Amsterdam Casualty Company, bonding company for Suffolk Engineering and Contracting Company, due March 15 to June 5, ... $264.14
Approved.
VOTED that the work of New Amsterdam Casualty Company, bonding company for Suffolk Engineering and Contracting Company, contractors under contract number 374, for painting draw and drawtenders' house at Neponset Bridge, Old Colony Parkway, be and hereby is accepted as completed as of June 5, 1940.

9 Estimate 16 (final), Contract 382, Alewife Brook Parkway, repairs to bridge over Boston & Maine Railroad (Central Mass. Branch) Lee Construction Company, Inc., due May 21 to June 6, ... $869.97
Approved.
VOTED that the work of Lee Construction Company, Inc., contractors under contract number 382, for repairs to bridge over Boston and Maine Railroad (Central Massachusetts Branch) Alewife Brook Parkway, be and hereby is accepted as completed as of June 6, 1940.

10 Estimate 3 (final), Contract 391, Winthrop Parkway, repairs to sea wall, curbing, roadway and sidewalk near Endicott Avenue, Vincent Caira, due May 16 to June 11, ... $1,204.87
Approved.
VOTED that the work of Vincent Caira, contractor under contract number 391, for repairs to sea wall, curbing, roadway and sidewalk near Endicott Avenue, Winthrop Parkway, be and hereby is accepted as completed as of June 11, 1940.

11 Report, June 13, on request of the Town of Brookline, Engineering Department, to construct a sewer and drain on land of the Commonwealth at West Roxbury Parkway. Approved.

12 Report, June 13, recommending that testing of bituminous material during the balance of the year be done by The Haller Engineering Associates, Inc., and other testing such as concrete, by The Thompson & Lichtner Company, Inc. Approved for Old Colony Parkway reconstruction only.

13 Report, June 10, on request of Henry I. Harriman in regard to water level of Hammond Pond. Referred to Associate Commissioners O'Connor and McKenney for report.

14 Report, June 13, on condition of sea wall at Winthrop Shore Reservation. Placed on file.

76th
13,1940
on.-

1 Report, May 27, on application of Harry K. Gardiner, owner of property, for a driveway entrance to Revere Beach Parkway, near Second Street. Twenty-foot entrance only, at an angle, approved.

2 Report, June 4, on request of Ford Motor Company for permission to construct a fifteen-foot entrance to its property on Middlesex Fells Parkway, Somerville. Ten-foot entrance only, at an angle, approved.

3 Report, June 12, on letter of Elmer H. Bright & Company requesting a wider driveway entrance on Memorial Drive west of Wadsworth Street, Cambridge. Declined.

4 Report, June 12, on request of Frederick T. Hurley for permission to construct three ten-foot entrances to his property on Chester Avenue, Revere Beach Reservation, Revere. Granted.

5 Report, June 12, on application of Austin C. Quimby for a driveway entrance to Hammond Pond Parkway, Brookline. Granted.

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of Superintendent Woods, June 4, recommending transfers of police officers. Approved.

7 Report of Superintendent Woods, June 12, on application of Officer Arthur S. Hollis, of Middlesex Fells Division, for retirement; also report of Dr. Herbert H. Howard, June 10, on condition of Officer Hollis. VOTED that Officer Arthur S. Hollis, of the Metropolitan District Police, having performed faithful service in the police department of the Commission for not less than twenty years continuously, and being, in the judgment of the Commission, incapacitated for useful service as a police officer, be and hereby is retired on a pension of one-half the amount of compensation received by him at the time of his retirement, to take effect on July 1, 1940.

The Assistant Secretary submitted for signature the following paper, which was signed by the members of the Commission:

CONVEYANCE

8 VOTED to convey to Arthur Finnegan of Brookline in the County of Norfolk, a certain parcel of land situated in said Brookline and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hammond Pond Parkway, Brookline, Plan of land to be conveyed to Arthur Finnegan, * * * May 18, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25626-VT, and to release the same by deed with the concurrence of the Park Commission of the Town of Brookline.

9 The Assistant Secretary submitted schedule of invoices amounting to $106,476.31, schedule of purchase orders amounting to $3,875.44 and salary schedule of $33,949.31, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.10 P.M., to meet on Thursday, June 20, at 1 P.M.

Edward F. Barry
Assistant Secretary.

14,p.26

77th
20,1940

Record of the One thousand and seventy-seventh (1077th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 20, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for furnishing and laying water pipes in the West Roxbury District of Boston. A report of Mr. Killam, June 20, with a canvass of the bids, was before the Commission. VOTED that the lowest bid, that of Edward M. Matz, Inc., of $199,806.25, be accepted.

2 Mr. Harrison P. Eddy, Jr., of Metcalf and Eddy, and Mr. Samuel A. Greeley, of Greeley & Hansen, consulting engineers on sewerage works authorized by Chapter 512 of the Acts of 1939, appeared before the Commission to submit a recommendation that the Pennsylvania Drilling Company, boring contractor on Chapter 512 work, be allowed to substitute a method of dry sample boring instead of wash borings, where this method may be economically used, at their bid price for wash borings, and to substitute wash borings instead of 6-inch borings on water where samples of the overburden are not required at a depth greater than 35 feet below the original ground surface, all as described in a communication dated June 20, 1940, from the consulting engineers. Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

3 Report, June 18, recommending that the State Department of Public Health be requested to formulate Rules and Regulations for the prevention of pollution and to insure the sanitary protection of the water supply of the Metropolitan Water District on the Ware and Quabbin Watersheds. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Letter of C. & R. Construction Company, June 14, making claim for damages due to failure to make payments for months of April and May, 1940, under contract for Section 101, North Metropolitan System, PWA Docket No. Mass. 1574-F, Mass. State Project D-204. Placed on file.

5 Letter of C. & R. Construction Company, June 14, making claim for damages due to failure to make payments for months of April and May, 1940, under contract for Section 104-B, North Metropolitan Relief Sewer, PWA Docket No. Mass. 1419-F, Mass. State Project D-204. Placed on file.

6 Change Order for extension of time of completion from January 31,1940, to August 15, 1940, and to postpone right to impose liquidated damages until after August 15, 1940, under contract with Edward M. Matz, Inc., for Section 106-A, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

7 Report, June 20, requesting that the Commission again consider change order for extension of time to June 30, 1940, for completion of contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

8 Report, June 20, relative to change order for extension of time to May 24, 1940, for completion of contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

9 Change Order for extension of time of completion from May 31, 1940, to August 15, 1940, and to postpone right to impose liquidated damages until after August 15, 1940, under contract with Silas Mason Company, Inc., for Sections 102-103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

10 The Chief Engineer of the Sewerage Division conferred with the Com-

14,p.27

77th
20,1940
on.-

mission relative to progress on Section 101, North Metropolitan Relief Sewer.

1 Report, June 19, asking permission to appoint Raymond Packard and Frederic F. Burns, the first two men on Civil Service list, to fill two vacancies of permanent third class power plant engineer at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, January 18, on resurfacing in the various divisions. Held over.

3 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Held over.

4 Report, June 10, on request of Henry I. Harriman in regard to water level of Hammond Pond. Declined.

5 Report, June 12, on request of Charles Struzziery, contractor for grading near music shell, Storrow Memorial Embankment, to delay planting of linden trees until fall; also letter of Bay State Nurseries, Inc., June 17. Declined.

6 Report, June 19, recommending that The Thompson & Lichtner Company, Inc., be approved for testing of concrete on contracts for filling of lagoon and construction of dams at Charles River Basin and for repairs to sea wall at Winthrop Parkway. Approved.

7 Report, June 20, requesting authority to pay to George M. Bryne the reserve due on contract number 381 for dredging in Lechmere and Broad Canals, Charles River Lower Basin. Approved.

8 VOTED that authority be given for the preparation of plans and specifications and bid advertising for dredging in the Aberjona River, Winchester, at an estimated cost of $6,000.00, to be paid for from Metropolitan Parks Maintenance Fund General.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

9 Estimate 7, Contract 338, Mystic Valley Parkway, dredging a portion of Upper Mystic Lake and incidental work, C. & R. Construction Company, due January 12 to June 6, ... $9,163.00

Action was taken upon matters relating to the Parks Division as follows:

10 Letter of Superintendent Woods, June 20, on request of Officer Thomas R. Walsh to accept check of $800.00 in settlement for injuries received in accident while on duty on January 5, 1938. Officer Walsh authorized to accept check minus amount due Commission for pay and expenses incurred in his behalf during his absence on account of these injuries.

11 Superintendent Woods, June 20, on request of Officer William V. Hennessy for permission to accept check of $4,140.00 in settlement for injuries received in accident while on duty on January 5, 1938. Officer Hennessy authorized to accept check minus amount due Commission for pay and expenses incurred in his behalf during his absence on account of these injuries.

12 Request of Arthur E. Beane, Esq., for certain alterations to service yard at Beaver Place and Embankment Road, Boston. Declined.

13 Matter of request of Harry F. R. Dolan, Attorney for Big Bear Market Company, to purchase land of the Commonwealth at Mystic Valley Parkway and Auburn Street, Medford. Held over.

14 Letter of Walter B. Hatch, Project Superintendent, Breakheart Reservation, June 18, recommending that one-way park road in Breakheart Reservation be opened to the public on Saturdays, Sundays and holidays. Approved.

77th 1 Letter of Superintendent Woods, June 20, recommending appointment of
20,1940 twenty temporary patrolmen for three months, beginning June 28.
on.- VOTED that the following, certified by the Division of Civil Service under date of June 19, be appointed as temporary patrolmen for three months, to take effect on June 28, 1940, and assigned to the divisions opposite their names:

Francis J. Lawless	Basin	Joseph E. Duggan	Basin
George F. Stitt	Blue Hills	Laurence A. Conrad	Fells
Omer A. Michaud	Nantasket	Thomas R. Walsh	Upper
Daniel C. Keleher	Blue Hills	Robert G. Smith	Fells
Francis H. Callbeck	Blue Hills	William P. Cotter	Blue Hills
Myron T. Bailey	Basin	Bernhard F. Schutte	Fells
Adolph G. Guyer	Basin	Edward W. Lynch	Upper
John R. Hammersley	Nantasket	Owen E. Smith	Fells
Guy L. DelGaizo	Upper Division	David M.A. Bellofatto	Blue Hills
John J. O'Connor	Upper Division	Lester A. Knipe	Fells

2 Captain Rogers, June 18, recommending appointment of Vito B. Macrillo as a permanent laborer in Middlesex Fells Division in place of Harry Jacobs, deceased. Approved.

The Assistant Secretary submitted for signature the following paper, which was signed by the members of the Commission present:

RE-TRANSFER FOR CARE AND CONTROL

3 VOTED to re-transfer to the Park Commission of the Town of Winchester the care and control, including police protection, of a certain parcel of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic Valley Parkway, Winchester, Plan of Land to be transferred to the Town of Winchester for care and control, * * * April 15, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25587-VT, subject to the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a sewer or sewers in and upon said land as and where shown on said plan, being a portion of the premises transferred for care and control, including police protection, by said Park Commission of the Town of Winchester to the Metropolitan Park Commission by indenture dated February 3, 1900, and that an indenture be executed accordingly.

4 The Assistant Secretary submitted schedule of invoices amounting to $39,137.44 and schedule of purchase orders amounting to $46,519.26, and it was

VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.15 P.M., to meet on Wednesday, June 26, at 1 P.M.

Edward F. Barry
Assistant Secretary.

078th Record of the One thousand and seventy-eighth (1078th) meeting of the
26,1940 Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, June 26, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

5 R. A. Marshall, representing the Suburban Gas and Electric Company, appeared before the Commission relative to a request for permission to carry two overhead wires across Revere Beach Parkway from a pole at Winthrop Avenue to the easterly approach to the Lee Burbank Highway. Request declined.

14,p.29

78th
26,1940
on.-

A joint meeting was held with the Emergency Public Works Commission in regard to the North Metropolitan Relief Sewer.

1 The possibility of extending the scope of the work in Section 101, North Metropolitan Relief Sewer, beyond Station 0+00 was considered, but action was deferred until such time as more specific information relative to the availability of funds is forthcoming.

2 The Chief Engineer of the Sewerage Division reported verbally that the contractor on Section 101, North Metropolitan Relief Sewer, was unwilling to perform work involved in the construction of discharge lines from the shaft at Station 3+00 to the outfall at contract prices. The Chief Engineer was instructed to prepare plans and specifications to do the work under a separate contract.

3 Change Order for extension of time of completion from January 31,1940, to August 15, 1940, and to postpone right to impose liquidated damages until after August 15, 1940, under contract with Edward M. Matz, Inc., for Section 106-A, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over pending submission by contractor of a waiver of any claims for damages by reason of defects in underground explorations or for other reasons.

4 Report, June 20, requesting that the Commission again consider change order for extension of time to June 30, 1940, for completion of contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

5 Change Order for extension of time of completion from May 31, 1940, to August 15, 1940, and to postpone right to impose liquidated damages until after August 15, 1940, under contract with Silas Mason Company, Inc., for Sections 102-103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over, pending submission by the contractor of a waiver of any and all claims.

6 Report, June 20, relative to change order for extension of time to May 24, 1940, for completion of contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Placed on file.

7 Report, June 26, on letter of the Emergency Public Works Commission, June 20, requesting information in connection with extension of time of completion on contract for Section 104-B, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved, to be submitted to Emergency Public Works Commission.

8 Change Order of $29,435.00 for placing concrete lining under compressed air on contract with Silas Mason Company, Inc., for Section 102-103 combined, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Approved and signed.

9 Change Order of $28,000.00 for substituting tunnel for open cut construction at sand catcher under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project No. D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

10 Preliminary report, June 26, relative to extension of time for completion on contract for Section 101. Held over.

11 Report of the Director of Park Engineering, June 26, relative to condition of park roads due to construction of the North Metropolitan Sewer in Everett and Medford. Referred to Mr. Davis and Mr. Dever to jointly determine a breakdown between work to be done by contract and work which is the contractor's responsibility.

12 Letter of Emergency Public Works Commission, June 20, relative to requests for extensions of time on contract for Section 105, with V. Barletta Company, and contract for temporary East Boston Pumping Station, with Turbine Equipment Company of New England. Placed on file.

13 Change Order for extension of time for completion from June 1, 1940, to September 15, 1940, under contract with Turbine Equipment Company of New England for temporary East Boston Pumping Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

Action was taken upon matters relating to the Water Division as follows:

14 Report, June 20, submitting estimate 1 (final), contract 95-M, with Pioneer Painting & Maintenance Company for painting steel tank and miscellaneous steel work at Arlington Reservoir in Arlington Heights, due on this estimate, ... $297.00
Approved.

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1 Report, June 25, requesting waiver of penalty clause of contract number 95-M with Pioneer Painting and Maintenance Company. Approved.

2 Letter of Edgar C. Erickson, Brig. Gen. A.G.D., Mass. N.G., The Adjutant General, June 21, transmitting copy of plan for guarding that part of the Metropolitan property within Worcester County. Placed on file.

3 The Assistant Secretary submitted for signature contract number 130, dated June 25, 1940, with Edward M. Matz, Inc., for furnishing and laying water pipes, Southern High Service Pipe Lines, West Roxbury District, Boston, which was signed by the members of the Commission.

V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:

4 Labor estimate dated June 26, 1940, Contract 97-M, with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Bellevue Reservoir in West Roxbury, due June 6 to date $300.00

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, June 25, asking permission to appoint Thomas E. McDonough, last on Civil Service list certified, to fill vacancy of permanent oiler at East Boston Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, January 18, on resurfacing in the various divisions. Held over.

7 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Held over.

8 Report, June 21, on application of Austin Quimby for permission to lay an eight-inch water main in Hammond Pond Parkway. Referred back to the Director of Park Engineering to inform applicant that the Town of Brookline should submit the request.

9 Report, June 24, on request of the Cambridge Electric Light Company for permission to excavate on land of Memorial Drive to repair suction lines to condensation plant and to occupy a portion of roadway to deposit machinery, tools and excavated materials. Approved, 5 feet of roadway only to be used.

10 Report, June 21, on request of Boston Edison Company for permission to rebuild seven of its existing manholes in Market Street, Brighton. Approved.

11 Report, June 24, regarding removal of small island at the junction of Winthrop Avenue, North Shore Road and Revere Beach Parkway. Referred to Mr. Breath.

12 Report of Dr. Herbert H. Howard, June 21, on condition of Charles E. Livermore, Jr., Junior Engineering Aid. Request for leave of absence declined.

13 Report, June 26, requesting authority to pay to M. DeMatteo Construction Company the balance of reserve, $764.59, due on its contract for traffic circle at West Roxbury Parkway and Center Street, West Roxbury District of Boston, P.W.A. Docket No. Mass. 1510-F, Mass. State Project D-207. Approved.

14 Change Order for extension of completion date from July 9 to July 13, 1939, under contract number 2 with Thomas J. Codvin for landscaping and fence construction at traffic circle at West Roxbury Parkway and Center Street, West Roxbury, P.W.A. Docket No. Mass. 1510-F, Mass. State Project D-207. Approved and signed.

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1 Report, June 26, on bids for widening the northerly corner of Melrose Street and Lynn Fells Parkway, Melrose.
VOTED that the lowest bid, that of Frank J. Jacobs Company of $540.00, be accepted.

2 Report, June 24, on request of Angelo Bordonaro for a twenty-five foot entrance instead of a street entrance to Mystic Valley Parkway between Winthrop Street and Armory Bridge. Granted.
Mr. Rogers desired to be recorded in opposition to the granting of a twenty-five foot entrance.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

3 Estimate 1, Contract 394, grading near music shell, Storrow Memorial Embankment, Charles Struzziery, due May 27 to June 22, . $4,339.76

Action was taken upon matters relating to the Parks Division as follows:

4 Matter of request of Henry F. R. Dolan, Attorney for Big Bear Market Company, to purchase land of the Commonwealth at Mystic Valley Parkway and Auburn Street, Medford. Held over.

5 Letter of A. M. McVean, received May 3, requesting extension of his concession at Martha's Lunch to 1943, and permission to make changes in building at his own expense, and report of Captain Murray, June 25. Referred to Associate Commissioner McKenney.

6 Letter of Joseph Lee, Jr., June 26, requesting change in use of landings by the sail boats of the Community Boat Club. Inadvisable.

7 Report of Lieutenant O'Connor, June 21, that W. O. Eades played golf eight times at Riverside Golf Links and has returned membership ticket and bag tag. Refund declined.

8 Report of Superintendent Woods, June 25, that four men appointed as temporary officers have declined appointment and recommending four others for the positions.
VOTED that the following be appointed as temporary patrolmen for three months, to take effect on June 28, 1940, and assigned to the divisions opposite their names:

James C. Heshion	Blue Hills
Cornelius A. Dennehy	Middlesex Fells
Eldon T. Urquhart	Upper Division
James W. McLaughlin	Upper Division

9 The Assistant Secretary submitted schedule of invoices amounting to $46,377.14 and schedule of purchase orders amounting to $13,927.25, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.35 P.M., to meet on Wednesday, July 3, at 1 P.M.

Edward F. Barry
Assistant Secretary.

79th Record of the One thousand and seventy-ninth (1079th) meeting of the
3,1940 Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, July 3, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for construction of traffic circle and approaches at intersection of Soldiers' Field Road, Western Avenue and Leo M. Birmingham Parkway, Brighton. A report of Mr. Davis, July 3, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of C. & R. Construction Company of $20,388.65, be accepted.

2 Bids were received and opened for resurfacing East Border Road from Fellsway East to Highland Avenue, Malden and Medford. A report of Mr. Davis, July 3, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of John P. Condon Corporation of $12,350.00 for Type I-1, be accepted.

3 Bids were received and opened for making repairs to a section of sea wall curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere. Held over.

Action was taken upon matters relating to the Water Division as follows:

4 Report, July 2, on request of the Commissioner of Public Works of the City of Quincy, for approval of new water rates for the City of Quincy. Approved.

5 Report, July 2, recommending purchase of two parcels of land and buildings formerly of Jefferson Manufacturing Company, now of Muriel C. MacDonald, in Holden. Purchase authorized for $4,779.40 plus 1940 taxes.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Preliminary report, June 26, relative to extension of time for completion on contract for Section 101. Held over.

7 Report, June 20, requesting that the Commission again consider change order for extension of time to June 30, 1940, for completion of contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

8 Report, July 1, requesting permission to appoint Ressie E. Bowser, now provisionally employed as Superintendent of Pumping Stations, to a permanent position in the same capacity, as he is No. 1 on the Civil Service list. Approved.

9 Letter of Harrison P. Eddy, Jr., of Metcalf & Eddy, July 3, recommending that borings for a line on the northerly side of the Charles River in Cambridge be made by the boring contractor on Chapter 512 sewerage work. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, January 18, on resurfacing in the various divisions. Held over.

11 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Held over.

12 Report, July 1, on bids for reroofing the Nantasket Hotel, Nantasket Beach Reservation, Hull.
VOTED that the lowest bid, that of John J. Hourihan of $3,961.50, be accepted.

79th 1 Report, July 1, requesting authority to pay to Vincent Caira the re-
3,1940 serve due on contract number 389 for excavating, grading, loaming,
on.- curbing, paving, driveways, sidewalks, retaining walls, and fence at sanitary, Winthrop Shore Reservation and Mermaid Avenue, Winthrop. Approved.

2 Report, July 1, on request of the City of Newton, Engineering Department, for permission to construct a 12-inch drain from manhole in Russell Road, Newton, to Hyde Brook culvert. Approved.

3 Report, June 24, regarding removal of small island at the junction of Winthrop Avenue, North Shore Road and Revere Beach Parkway. Held over.

4 Report, July 2, on request of Professor K. Terzaghi, of Harvard University, for permission to construct shore protection along his sea wall at his property on Robinson Circle bordering on Mystic Lake. Approved.

5 Report, July 2, on request of the City of Quincy, Water Department, for permission to open Furnace Brook Parkway near Crescent Street to replace old water pipe with a new line. Approved with the understanding that the work will be deferred until after Labor Day.

6 Letter of R. A. Marshall, Rights of Way Engineer, Malden Electric Company, July 2, requesting permission to install one steel guy pole on Fellsway West at Charles Street, Malden. Approved.

7 Letter of Charles E. Livermore, Jr., July 3, presenting his resignation as Junior Engineering Aid in the Division of Park Engineering. Accepted forthwith.

8 Report, July 3, on bids for furnishing and installing special curbing and incidental work at traffic circle, Centre Street and West Roxbury Parkway, West Roxbury.
VOTED that the lowest bid, that of Anthony Ross & Son of $418.25, be accepted.

9 Report, July 3, on request of Paul M. Herbert, President of Charles River Grill, Inc., for a thirty-foot entrance to property on Memorial Drive, Cambridge, and to widen two existing entrances. Referred to Mr. McKenney.

10 Report, July 3, on request of William Mahoney for permission to construct two entrances to his property on Revere Beach Parkway, Revere. Referred to Mr. Breath.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
11 Estimate 1, Contract 392, partially filling lagoon and constructing dams, Storrow Memorial Embankment, Marinucci Brothers & Company, due May 27 to June 30, ... $6,927.50
12 Estimate 1, Contract 397, Old Colony Parkway, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, John P. Condon Corporation, due June 10 to June 30, ... $9,281.06

Action was taken upon matters relating to the Parks Division as follows:

13 Matter of request of Harry F. R. Dolan, Attorney for Big Bear Market Company, to purchase land of the Commonwealth at Mystic Valley Parkway and Auburn Street, Medford. Held over.

14 Letter of A. M. McVean, received May 3, requesting extension of his concession at Martha's Lunch to 1943 and permission to make changes in building at his own expense; also report of Captain Murray, June 25. Approved.

15 Carl D. Goodwin, June 26, asking to lease land at the intersection of River Street and Blue Hills Parkway, Mattapan Square, and report of Superintendent Woods, June 26. Referred to Mr. Rogers.

16 Harry H. Downing, Secretary to Committee, Navy Post 297, American Legion, June 29, requesting permission for use of Hatch Memorial con-

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cert shell on the Esplanade on Friday evening, July 26, for a patriotic demonstration. Declined.

1 A communication to the Commissioner from Alvan T. Fuller in which he offered an organ, the services of an organist and an accompanying artist for one day each week when the Hatch Memorial Shell is not otherwise being used, was brought to the attention of the Commission.

2 Matter of ratification of award of chair rental concession at music shell, Storrow Memorial Embankment, to Byron Jackson, said Jackson to pay to the Commonwealth 70 per-cent of total receipts at evening concerts and 40 per-cent at morning concerts. Ratified.

3 The Assistant Secretary submitted schedule of invoices amounting to $104,977.29 and schedule of purchase orders amounting to $275,048.80, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.15 P.M., to meet on Thursday, July 11, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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Record of the One thousand and eightieth (1080th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 11, 1940, at 1 P.M.

Present, the Commissioner and Messrs. O'Connor and McKenney.

The records of the preceding meeting were read and approved.

4 Bids were received and opened for constructing a boat house on Storrow Memorial Embankment. Held over.

5 The Commission conferred with Mr. Crocker Snow, Director, Massachusetts Aeronautics Commission, relative to the possibility of permitting the landing, mooring and take-off of seaplanes on certain reservoirs under the jurisdiction of the Commission.

Action was taken upon the following matter relating to the Water Division:

6 Report, July 10, submitting estimate 1 (final), contract 97-M, with Pioneer Painting & Maintenance Company for painting steel tank and miscellaneous steel work at Bellevue Reservoir in West Roxbury, and recommending that the penalty clause of $5.00 a day for not completing the work in the stated time be waived, due on this estimate $247.00
Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Preliminary report, June 26, relative to extension of time for completion on contract for Section 101. Held over, the Director of the Sewerage Division to recommend a specific extension of time.

8 Report, June 20, requesting that the Commission again consider change order for extension of time to June 30, 1940, for completion of contract with V. Barletta Company, Inc., for Section 105, North Metro-

0th politan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No.
1,1940 Mass. 1419-F. Held over, the Director of the Sewerage Division to
n.- submit a corrected change order for an extension of time to the actual or approximate date of completion.

1 Report, July 9, requesting permission to order of the Boston Edison Company certain work in connection with supplying power to the temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved with the understanding that the proposed work is satisfactory to Jackson & Moreland, consulting engineers.

2 Report, July 10, on request of V. Barletta Company, contractor for Section 105, North Metropolitan Relief Sewer, for permission to employ Warren Brothers Roads Company as a sub-contractor to repave sections of Revere Beach Parkway and Fellsway, at an estimated cost of $500.00. Approved.

3 Change Order of $3,354.28 for furnishing and installing electric conduit and pull wires under contract with C. & R. Construction Company for Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved and signed.

4 Report, July 9, on request of the Town of Milton, Planning Board, for permission to depress a section of High Level Metropolitan Sewer where same intersects with Pine Tree Brook. Approved with the understanding that the work will involve no expense to the Commonwealth.

5 Report, July 11, requesting permission to appoint Harold F. Haggett, temporarily employed and certified by Division of Civil Service, as permanent steam fireman at Deer Island Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, January 18, on resurfacing in the various divisions. Held over, the Director of Park Engineering to prepare a supplementary report relative to the expenditure of the balance of the resurfacing appropriation.

7 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Held over.

8 Report, July 8, on bids for repairs to a section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere.
VOTED that the lowest bid, that of A. D. Daddario on items 1 to 20 in the sum of $5,165.50, be accepted.

9 Report, June 24, regarding removal of small island at the junction of Winthrop Avenue, North Shore Road and Revere Beach Parkway. Held over.

10 Report, July 10, on request of the Town of Brookline, Water Board, for permission to open Hammond Pond Parkway on the westerly side seventeen feet off the sideline, for a distance of about two hundred feet from Heath Street northerly, to lay an eight-inch water main. Approved.

11 Estimate 8 (final), Contract 338, Mystic Valley Parkway, dredging portion of Upper Mystic Lake and incidental work, C. & R. Construction Company, due June 7 to June 8, ... $85.00
Approved.
VOTED that the work of C. & R. Construction Company, contractors under contract number 338, for dredging a portion of Upper Mystic Lake and incidental work, Mystic Valley Parkway, be and hereby is accepted as completed as of June 8, 1940.

12 Report, July 10, on request of Benjamin J. Gott for permission to fill and grade land of the Commonwealth adjoining his property at the northwest corner of Concord Turnpike and Lake Street, Arlington, and to allow water and sewer pipes to cross the parcel. Referred to Captain Rogers for report.

13 Report, July 10, on request of Charles Struzziery, contractor for grading near music shell at Storrow Memorial Embankment, contract number 394, for extension of time from July 1, 1940, to July 20, 1940. Approved.

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1 Report, July 10, on request of Carl S. Clark, 6 Lake Shore Drive, Arlington, for permission to construct a boat house on Lower Mystic Lake. Referred to Captain Rogers for report.

2 Report, July 10, on request of Boston Edison Company for permission to install a guy wire and anchor from existing pole opposite 38 Parklawn Road, West Roxbury, in order to properly support poles. Approved.

3 Report, July 11, on request of the City of Boston, Park Department, for permission to connect 8-inch drainage line from three catch basins to a manhole on property of the Commonwealth in connection with resurfacing tennis courts at Embankment with asphalt. Approved.

4 Report, July 11, relative to error in bid of Anthony Ross and Son for furnishing and installing special curbing and incidental work at traffic circle, Centre Street and West Roxbury Parkway. Request to relieve Ross and Son of the contract declined, the Director of Park Engineering to instruct said Ross and Son to proceed with the work in accordance with their proposal.

5 Report, July 3, on request of Paul M. Herbert, President of Charles River Grill, Inc., for a thirty-foot entrance to property on Memorial Drive, Cambridge, and to widen two existing entrances. Authority given to change existing entrance driveway to an exit, grant an additional entrance driveway on easterly end of property and widen all three driveways only to the extent that it may be possible to do so without interference with trees or other structures, the Director of Park Engineering to prepare a new layout for Mr. McKenney's approval before issuing permit.

6 Report, July 3, on request of William Mahoney for permission to construct two entrances to his property on Revere Beach Parkway, Revere. Held over.

7 Report, July 10, on application of Mrs. Delco Chiulli for a ten-foot driveway entrance to her property at 1101 Fellsway, Medford. Approved.

8 Report, July 10, on request of Robert Fawcett & Son Co., Inc., for permission to widen existing driveway entrances to their property at 404 Revere Beach Parkway, Revere. Referred to Mr. Breath.

9 Report, July 10, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works. VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Bussey Street, 400 feet east of Walter Street, Carolina Avenue between Call Street and Lee Street, Newbern Street between Carolina Avenue and Elm Street, John A. Andrew Street between Carolina Avenue and Newbern Street, Everett Street between Call Street and Bishop Street, Atlantis Street between Lasell Street and Veterans of Foreign Wars Parkway, Veterans of Foreign Wars Parkway between LaGrange Street and Bonair Street, Bonair Street between Veterans of Foreign Wars Parkway and Brook Farm Road, Esther Road from Greaton Road 375 feet northerly and Russett Road from Esther Road 460 feet northwesterly, Halliday Street from Neponset Avenue to Bourne Street, and in Addington Road from Bonair Street 120 feet northeasterly if provision is made for running the roof water from the present or proposed houses to a place other than into the sanitary sewer, being plans accession numbers 25729^x to 25739^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

10 Report, July 10, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works. VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Braeburn Road between Myopia Road and Beaver Street, Myopia Road from West Street 560 feet more or less southerly, and Myopia Road from Austin Street 460 feet more or less northerly, Hyde Park, being plans accession numbers 25726^x to 25728^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission,

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provision to be made so that roof or surface water will not be discharged into Metropolitan sewers.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

1 Estimate 3, Contract 377, resurfacing North Beacon Street from Leo M. Birmingham Parkway 1900 feet northwesterly, Vulcan Construction Company, due November 10, 1939, to July 9, 1940, . . . $1,564.00

Action was taken upon matters relating to the Parks Division as follows:

2 Matter of request of Harry F. R. Dolan, Attorney for Big Bear Market Company, to purchase land of the Commonwealth at Mystic Valley Parkway and Auburn Street, Medford. Held over until further notice from Mr. Dolan.

3 Letter of Carl D. Goodwin, June 26, asking to lease land at the intersection of River Street and Blue Hills Parkway, Mattapan Square, and report of Superintendent Woods, June 26. Held over.

On motion of Mr. McKenney it was

4 VOTED that the firm of Kilham, Hopkins and Greeley be commissioned as architects for a bath house and recreation building at Gerry's Landing, in the Charles River Upper Division, the cost of said building not to exceed $25,000.00.

The Assistant Secretary submitted for signature the following contracts, which were signed by the members of the Commission present:

5 Contract number 398, dated July 11, 1940, with John J. Hourihan for reroofing the Nantasket Hotel, Nantasket Beach Reservation, Hull.

6 Contract number 399, dated July 11, 1940, with C. & R. Construction Company for construction of traffic circle and approaches at intersection of Soldiers Field Road, Western Avenue and Leo M. Birmingham Parkway, Brighton.

7 Contract number 400, dated July 11, 1940, with John P. Condon Corporation for resurfacing East Border Road from Fellsway East to Highland Avenue, Malden and Medford.

8 The Assistant Secretary submitted schedule of invoices amounting to $95,721.49 and schedule of purchase orders amounting to $227,300.76, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.30 P.M., to meet on Thursday, July 18, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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8,1940 Record of the One thousand and eighty-first (1081st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 18, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for dredging of Aberjona River from Upper Mystic Lake to Dam Control, Mystic Valley Parkway, Winchester. A report of Mr. Davis, July 18, with a canvass of the bids, was before the Commission.
VOTED to award the contract to the lowest bidder, L. P. Federico and Son, Inc., less item 2, for the sum of $4,422.25.

2 James F. Tinsley and Joseph E. Kelleher, candidates for appointment of one permanent patrolman, appeared before the Commission. The matter of an appointment was held over.

Action was taken upon the following matters relating to the Water Division:

3 Report, July 17, submitting rules and regulations dated July 9, 1940, adopted by the Department of Public Health for purpose of preventing the pollution and securing the sanitary protection of the waters used by the Metropolitan District Commission for the water supply of any town or company under authority of Chapter 92 of the General Laws, Chapter 375 of the Acts of 1926 and Chapter 321 of the Acts of 1927. Approved.

4 Report, July 16, recommending appointment of George H. Mansfield, certified by Division of Civil Service, as permanent laborer in the Sudbury Section. Approved.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, July 18, submitting waiver of claims from Silas Mason Company, Inc., in connection with change order for extension of time of completion from May 31, 1940, to August 15, 1940, under contract for Sections 102-103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved and signed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, July 11, on bids for boat house on Charles River Embankment opposite Charles River Square, Charles River Basin, Boston; also letter of Steed Barber Corporation, July 15, protesting against awarding contract to the lowest bidder.
Award of contract to the Frankini Construction Company, the lowest bidder, for $50,000 approved with the understanding that the Commissioner determine the advisability of designating the West End Iron Works, the lowest sub-bidder, as sub-contractor for structural steel. The protest of the Steed-Barber Corporation against the award of the contract for a boat house on the Storrow Memorial Embankment to the Frankini Construction Company, the lowest bidder, was rejected.

7 Report, June 12, of encroachment of neon sign on building of John J. Hurley, Revere Beach Reservation, Revere. Held over, further investigation to be made to determine the possibility of effecting structural alterations in building or sign in order that the encroachment may be eliminated.

8 Report, June 24, regarding removal of small island at the junction of Winthrop Avenue, North Shore Road and Revere Beach Parkway. Recommendation of Captain Murphy approved, the work to be done by the reservation forces.

9 Report, July 17, on request of Boston Edison Company for permission to support an existing joint pole with Boston Elevated Railway Company with a guy wire to rock anchor in ledge, Stony Brook Reservation. Approved.

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1 Report, July 17, on request of Boston Elevated Railway for permission to repair and rebuild at intervals tracks on Fellsway between Mystic Avenue and Salem Street and to operate trucks on Fellsway for hauling material. Approved with the understanding that no work shall be done before 9.30 A.M. or after 4.30 P.M.

2 Report, July 17, on request of Marinucci Brothers & Company, contractors under contract number 392 for partially filling lagoon and constructing dams, Storrow Memorial Embankment, Boston, for extension of time for completion from July 1 to August 10. Approved.

3 Report, July 17, requesting authority to pay to M. McDonough Corporation balance of reserve, $272.97, due on its contract for construction of a traffic circle on Revere Beach Parkway at the intersection of Garfield Avenue and Webster Avenue, Chelsea, P.W.A. Docket No. Mass. 1585, Mass. State Project D-209. Approved with the understanding that the payment be made to the bonding company in accordance with agreements among interested parties.

4 Report, July 10, on request of Benjamin J. Gott for permission to fill and grade land of the Commonwealth adjoining his property at the northwest corner of Concord Turnpike and Lake Street, Arlington, and to allow water and sewer pipes to cross the parcel; also report of Captain Rogers, July 16. Approved as recommended.

5 Report, July 18, recommending an extra order of $500.00 for grading etc., under contract number 400 with John P. Condon Corporation for resurfacing East Border Road. Approved.

6 Reports, July 10 and July 18, on request of Carl S. Clark, 6 Lake Shore Drive, Arlington, for permission to construct a boat house on Lower Mystic Lake; also report of Captain Rogers, July 18. The issuance of a revocable permit authorized.

7 Report, July 18, on resurfacing. Held over, the Director of Park Engineering to prepare a plan showing reconstruction of Old Colony Parkway from Freeport Street circle to Victory Road.

8 VOTED that the Vulcan Construction Company be notified that the unwarranted and arbitrary delay in the reconstruction of Old Colony Parkway, south of Tolman Street, is indefensible and a matter with which the Commission will show little additional patience, and that unless the work is started immediately and prosecuted diligently to completion, the Commission will take such action under the terms of the contract as it considers the interests of the Commonwealth require.

9 Report, July 10, on request of Robert Fawcett & Son Co., Inc., for permission to widen existing driveway entrances to their property at 404 Revere Beach Parkway. Approved.

10 Report, July 3, on request of William Mahoney for permission to construct two entrances to his property on Revere Beach Parkway, Revere. Held over.

11 Report, July 17, on application of Harold J. Colan for a driveway entrance at 979 Fellsway, Medford. Approved as recommended.

12 Report, July 17, on application of Emily M. Crory for a driveway entrance to property on Hammond Pond Parkway north of Heath Street, Brookline. Declined.

13 Report, July 18, on letter of the Commissioner of Public Works of Boston requesting approval of plan of sewerage works.
VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Baker Street three hundred and eighty feet southeast of the Newton line, West Roxbury, being plan accession number 25749^{x}, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

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VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

1 Estimate 2, Contract 394, grading near music shell, Storrow Memorial Embankment, Charles Struzziery, due June 23 to July 13, $10,130.34

2 Estimate 2, Contract 397, Old Colony Parkway, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, John P. Condon Corporation, due July 1 to July 15 . . . . $27,609.12

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of Carl D. Goodwin, June 26, asking to lease land at the intersection of River Street and Blue Hills Parkway, Mattapan Square, and report of Superintendent Woods, June 26. Declined.

4 Report of Captain Rogers, July 16, recommending that Miss Esther A. Allen be appointed as permanent Junior Clerk and Typist in Middlesex Fells Division. Approved.

5 Report of Superintendent Woods, July 17, recommending the establishment of one additional permanent Metropolitan District Police Patrolman's position in place of one permanent policewoman's position. Approved.
Mr. Breath desired to be recorded in opposition.

The Assistant Secretary submitted for signature the following papers, which were signed by the members of the Commission:

6 Contract number 402, dated July 18, 1940, with A. D. Daddario for repairs to a section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere.

7 CONVEYANCE

VOTED to convey to George H. Gies and Ethyle P. Gies, husband and wife as tenants by the entirety, both of Brookline in the County of Norfolk, a certain parcel of land situated in said Brookline and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hammond Pond Parkway, Brookline, Plan of land to be conveyed to Ethyle and George H. Gies, * * * July 3, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25715-VT., and to release the same by deed with the concurrence of the Park Commission of the Town of Brookline.

8 The Assistant Secretary submitted schedule of invoices amounting to $79,501.92 and schedule of purchase orders amounting to $23,438.40, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.10 P.M., to meet on Thursday, July 25, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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Record of the One thousand and eighty-second (1082nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 25, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for repairs to roadway at Harvard Bridge, Charles River Reservation, Lower Basin, Boston and Cambridge. A report of Mr. Davis, July 25, with a canvass of the bids, was before the Commission.
VOTED to award the contract to the lowest bidder, Vulcan Construction Company, for the sum of $1,572.00.

2 The Commission conferred with Alexander H. Bright, Trustee, relative to the construction of driveways on Memorial Drive at Wadsworth Street, Cambridge.
At the conclusion of the conference the matter was referred to Associate Commissioner O'Connor for a report to the next meeting of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

3 Copy of letter of W. E. O'Brien, Acting Regional Engineer, P.W.A., July 23, relative to completion of work under contract with Edward M. Matz, Inc., for Section 106-A, Docket No. Mass. 1419-F, North Metropolitan Relief Sewer.
Referred to the Director of the Sewerage Division for report at the earliest possible date.

4 Letter and supplementary letter, July 24 and 25, of Emergency Public Works Commission, relative to completion of work under contract with C. & R. Construction Company for Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
Referred to the Director of the Sewerage Division for report at the earliest possible date.

5 Change Order for extension of time of completion from March 19, 1940, to July 20, 1940, and to postpone the right to impose liquidated damages until after July 20, 1940, under contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer, Mass. State Project No. D-201, P.W.A. Docket No. Mass. 1419-F.
Held over pending submission by the contractor of a waiver of all claims.

6 Report, July 23, certifying that work called for in contract for Section 105, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, was completed on July 20, 1940, and recommending that the sewer be accepted. Approved.

7 Report, July 24, relative to construction of new overflow under contract with C. & R. Construction Company for Section 101, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, July 18, on resurfacing.
The Director of Park Engineering was authorized to issue an extra order to the John P. Condon Corporation for an extension of their contract from Freeport Street, North to the northerly side of Victory Road and to advertise for bids from Victory Road to Freeport Street, South, in connection with reconstruction of Old Colony Parkway.

9 Report, July 19, requesting authority to pay to the Vulcan Construction Company the reserve due on contract number 387 for repairs to sidewalk, fence and roadway at Harvard Bridge, Charles River Reservation, Boston and Cambridge. Approved.

10 Report, July 23, on request of City Engineer of Medford for permission to extend 8-inch water main in sidewalk of Fellsway opposite 881-883 and install hydrant, extend 8-inch sewer across driveway on Fellsway West opposite 379, and relocate 4-inch blow-off line in Roosevelt Circle. Approved.

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1 Estimate 3 (final), Contract 394, Storrow Memorial Embankment, grading near Music Shell, Charles Struzziery, due July 14 to July 18, ... $859.83
Approved.
V O T E D that the work of Charles Struzziery, contractor under contract number 394, for grading near Music Shell, Storrow Memorial Embankment, be and hereby is accepted as completed as of July 18,1940.

2 Report, July 24, on request of Boston Elevated Railway Company for permission to erect and maintain one pole on the northerly side of Western Avenue at Soldiers Field Road, Brighton. Approved.

3 Report, July 24, on request of Boston Elevated Railway Company for permission to erect and maintain four poles on Western Avenue, Brighton, at the junction of Leo M. Birmingham Parkway and Soldiers Field Road. Approved.

4 Report, July 24, on hearing by Waltham Board of Survey and Planning for approval of plans and profiles of proposed streets and adjacent lots in certain sections. Approved.

5 Report, July 25, on request of the Water Board of Brookline for permission to lay a 1-1/2" water pipe and make two house connections in West Roxbury Parkway opposite Payson Road. Approved.

6 Report, July 25, recommending an extra order of about $950.00 for 4-inch pipe line at traffic circle at junction of Western Avenue, Leo M. Birmingham Parkway and Soldiers Field Road, Brighton, under contract number 399 with C. & R. Construction Company. Approved.

7 Report, July 3, on request of William Mahoney for permission to construct two entrances to his property on Revere Beach Parkway, Revere. Authority was given to construct one twenty foot driveway at an angle to be used as an entrance only on Revere Beach Parkway and one fifteen foot driveway from the easterly side of Borden Street, as shown by a correction on plan accession number 25698.

8 Report, July 24, on request of Peter J. Carey for a driveway entrance to property at 744 Lynn Fells Parkway, Melrose. Approved.

9 Report, July 24, on request of the Pepsi Cola Bottling Company of Boston, Inc., for a driveway entrance on Soldiers Field Road near Western Avenue, Brighton. Approved.

Action was taken upon matters relating to the Parks Division as follows:

10 Letter of Greta Elz, Secretary, Merrymount Association, July 18, requesting permission to erect 215 feet of chain link fence on property line of the Commonwealth from Shore Avenue to Black Creek Bridge, and reports of Captain Rooney, July 23, and Deputy Supt. Hayes, July 24. Approved.

11 Matter of appointment of one permanent patrolman.
V O T E D that Joseph E. Kelleher be and hereby is appointed a permanent Metropolitan District Police Patrolman,effective July 29,1940.

12 Letter of Ulysses J. Lupien, Director of Civil Service, July 18, advising that all applicants for position of Supervisor of Machinery have failed and new examination will be held if necessary. Placed on file.

The Assistant Secretary submitted for signature the following papers, which were signed by the members of the Commission:
13 Contract number 401, dated July 25, 1940, with Frankini Construction Company for boathouse on Charles River Embankment opposite Charles River Square, Charles River Basin, Boston.
14 Contract number 403, dated July 25, 1940, with L. P. Federico & Son, Inc., for proposed dredging of Aberjona River from the Upper Mystic Lake to Dam Control, Mystic Valley Parkway, Winchester.

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2d 1 The Assistant Secretary submitted schedule of invoices amounting to
,1940 $49,689.25 and schedule of purchase orders amounting to $113,009.55, and it was
V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.45 P.M., to meet on Thursday, August 1, at 1 P.M.

Edward F. Barry
Assistant Secretary

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3rd Record of the One thousand and eighty-third (1083rd) meeting of the
1,1940 Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 1, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane, and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy. A report of Mr. Davis, August 1, with a canvass of the bids, was before the Commission.
Held over.

3 James F. Tinsley, Francis J. Lawless, Carl N. Smith and Frederick D. Phillimore, were considered by the Commission for appointment as permanent patrolmen, and it was
V O T E D that Francis J. Lawless and Carl N. Smith be and hereby are appointed permanent Metropolitan District Police Patrolmen.

4 The Commission conferred with representatives of Jackson and Moreland and the Boston Edison Company relative to the condition of the gates in the canal at the Moody Street Dam, Waltham. At the conclusion of the conference the Director of Park Engineering was instructed to prepare plans and specifications and advertise a contract for the reconstruction of the gates.

Action was taken upon the following matter relating to the Water Division:

5 Report, July 30, requesting authority for payment of reserve, amounting to $387.75, under contract 89-M with Groisser & Shlager Iron Works for reconstructing pipe bridge over Boston and Maine Railroad on College Avenue in Medford.
Approved.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, July 31, on request of the Boston Edison Company for permission to install apparatus at Charlestown Pumping Station for purpose of determining corrosive action of the water of the Mystic River. The director of the Sewerage Division authorized to issue permit in accordance with recommended conditions.

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1 Report, August 1, on request of the Colonial Beacon Oil Company for permission to construct a spur track across Metropolitan sewer taking in Everett in the vicinity of station 27+50 of Section 16, North Metropolitan Sewer.
Held over, the Director of the Sewerage Division to submit a plan of proposed work.

2 Report, July 31, submitting voucher for payment of retainage to C. & R. Construction Company for Section 104-B, North Metropolitan Relief Sewer.
Held over.

3 Report, August 1, relative to progress of construction under contract with Edward M. Matz, Inc., for Section 106-A, North Metropolitan Relief Sewer.
Referred to Emergency Public Works Commission.

4 Report, August 1, relative to progress of construction at shaft located at Station 2+96, Chelsea Creek Siphon, under contract with C. & R. Construction Company.
Referred to Emergency Public Works Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Estimate 1 (final), Contract 395, Old Colony Parkway, reconstructing approximately two hundred feet south of Tolman Street, Vulcan Construction Company, due June 18 to July 24, ... $1,360.00
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 395, for reconstructing approximately two hundred feet south of Tolman Street, Old Colony Parkway, be and hereby is accepted as completed as of July 24, 1940.

6 Report, July 31, on bids for constructing traffic islands and incidental work at the southerly approach to General Edwards Bridge, Lynnway, Revere.
VOTED that the lowest bid, that of Appel and O'Toole of $785.00, be accepted.

7 Report, August 1, on request of the Cambridge Electric Light Company for permission to construct a high voltage power line across Broad Canal.
Approved.

8 Report, August 1, on request of Mrs. Helen Walker for a driveway entrance to her property on Old Colony Parkway.
Referred to Associate Commissioner Rogers.

9 Report, August 1, on request of Daisy M. Malloy for permission to change existing driveway entrances to her property on Middlesex Fells Parkway, and report of Captain Rogers.
Referred to Associate Commissioner Breath.

10 Report, July 31, on letter of the Commissioner of Public Works of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Spalding Street outlet in private land between Washington Street and New York, New Haven & Hartford Railroad: Cowing Street from Searle Road 160 feet northwesterly; Shaw Street from Lagrange Street 560 feet southerly and Cemo Road between Shaw Street and Cottage Avenue; Glenhaven Road brook for 85 feet easterly from Centre Street; Vincent Road from Morey Road 460 feet westerly and Morey Road between Buchanan Road and Vincent Road; Parental Home brook between Veterans of Foreign Wars Parkway and existing structure and Bartlett Avenue from Billings Street 115 feet northeasterly, being plans accession numbers 25751x to 25757x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

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V O T E D that the action of the Commissioner in approving the following estimates be ratified and approved:

1 Estimate 1, Contract 393, Cambridge Parkway, reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, Edward M. Matz, Inc., due June 18 to July 20, ... $8,172.77

2 Estimate 1, Contract 400, Middlesex Fells Reservation, resurfacing East Border Road from Fellsway East to Highland Avenue, Malden and Medford, John P. Condon Corporation, due July 11 to July 27, ... $9,350.00

3 Estimate 2, Contract 392, Charles River Reservation, partially filling lagoon and constructing dams, Storrow Memorial Embankment, Marinucci Brothers and Company, due July 1 to July 30, ... $7,858.25

Action was taken upon matters relating to the Parks Division as follows:

4 Report of Superintendent Woods, July 30, on request of Officer Joseph G. Lentini for permission to accept check of $115.00 in settlement for injuries received in accident while on duty on June 28, 1940.
Approved.

5 Arthur L. Sherin, Attorney for Muriel Ross of Economy Grocery Stores Corporation, July 29, requesting to purchase land of the Commonwealth at the corner of Otis Street and the Northern Artery, Somerville.
Approved.

6 Matter of request of Alexander H. Bright, Trustee, for permission to construct driveways on Memorial Drive at Wadsworth Street, Cambridge.
Held over.

7 Matter of establishment of a senior architectural draftsman's position in the Park Engineering Department in a salary range from $2160.00 minimum - $2760 maximum, in place of two junior engineering aides' positions.
Approved.

The Assistant Secretary submitted for signature the following papers which were signed by the members of the Commission:

8 Contract number 404, dated August 1, 1940, with Vulcan Construction Company for repairs to roadway at Harvard Bridge, Charles River Reservation, Lower Basin, Boston and Cambridge.

CONVEYANCE

9 V O T E D to convey to Muriel Ross a certain parcel of land in Somerville in the County of Middlesex containing nine hundred seventy-two (972) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Northern Artery, Somerville, Massachusetts, Plan of Land to be conveyed to Muriel Ross, * * * August 1, 1940, Benjamin R. Davis, Director of Park Engineering," and to release the same by deed accordingly.

10 The Assistant Secretary submitted schedule of invoices amounting to $32,120.42 and schedule of purchase orders amounting to $12,925.67, and it was
V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.30 P.M., to meet on Thursday, August 8, at 1 P.M.

Edward F. Barry
Assistant Secretary

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Record of the One thousand and eighty-fourth (1084th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 8, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath O'Connor and McKenney.

The records of the preceding meeting were read and approved.

A hearing was given to a representative of Boston Edison Company on its petition for grant of location for conduits, wires and cables in Woburn Parkway, Woburn, from Water Street northerly.

1. ORDERED that, on petition of the Boston Edison Company dated July 18, 1940, for location shown on plan of the Boston Edison Company dated May 23, 1940, for conduits, wires and cables for the transmission of electricity for light, heat and power in Woburn Parkway, from Water Street northerly, said Woburn Parkway being a boulevard under the care and control of this Commission, in the City of Woburn, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 8, 1940, at 3.00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Woburn, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduits, wires and cables in said Woburn Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of laying said conduits, wires and cables in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduits, wires and cables and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 6, submitting estimate 1 (final), contract 96-M with the Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Forbes Hill Reservoir in Quincy, due on this estimate, $442.00; and supplementary report, August 8, requesting waiver of penalty clause.
Approved.

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1 Report, August 7, submitting for approval agreement between this Commission and Dominic E. Connors of Waltham for inspection of materials to be used under contract number 130 with Edward M. Matz,Inc., for furnishing and laying 10,625 linear feet of 48-inch steel main on the Southern High Service Pipe Lines, West Roxbury District of Boston. Approved and signed.

2 Report, August 7, recommending the discharge of James A. Robinson, permanent laborer in the Water Division, Distribution Section, whose probationary period has not expired.
Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Report, August 1, and supplementary report, August 8, on request of the Colonial Beacon Oil Company for permission to construct a spur track across Metropolitan sewer taking in Everett in the vicinity of Station 27/50 of Section 16, North Metropolitan Sewer.
Approved.

4 Report, July 31, submitting voucher for payment of retainage to C. & R. Construction Company for Section 104-B, North Metropolitan Relief Sewer.
Held over, pending approval of final estimate.

5 Copy of letter of W. E. O'Brien, Acting Regional Engineer, P.W.A., August 1, relative to completion of work under contract with Silas Mason Company for Sections 102-103 combined, as well as the entire North Metropolitan Relief Sewer project, Docket No. Mass. 1419-F.
Referred to the Director of the Sewerage Division for report.

6 Report, August 6, on request of Turbine Equipment Company of New England to employ Oliver-Whyte Company as a sub-contractor to deliver and erect all material required on steel platform and stair work in Temporary East Boston Pumping Station, at an approximate cost of $1400.00.
Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, August 1, on bids for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy.
VOTED that the lowest bid on graystone, that of Old Colony Crushed Stone Company in the sum of $20,855.00, be accepted.

8 Report, August 1, on request of the City of Melrose, Water Department, for a water pipe location in Lynn Fells Parkway. Approved.

9 Report, August 5, requesting authority to pay to the New Amsterdam Casualty Company, bonding company for the Suffolk Engineering and Contracting Company, the reserve due on contract number 374 for painting the draw and drawtender's house at Neponset Bridge, Old Colony Parkway, Boston and Quincy. Approved.

10 Report, August 5, requesting authority to pay to the Lee Construction Company, Inc., the reserve due on contract number 382 for repairs to bridge over the Boston and Maine Railroad (Central Massachusetts Branch), Alewife Brook Parkway, Cambridge. Approved.

11 Report, August 5, requesting authority to pay to the C. & R. Construction Company the reserve due on contract number 338 for dredging a portion of Upper Mystic Lake and incidental work, Mystic Valley Parkway, Winchester. Approved.

12 Report, August 7, on request of the Town of Stoneham, Public Works Department, for permission to construct concrete sidewalk and curb at Philips Road and Fellsway East. Approved.

13 Report, August 7, on bids for constructing approximately fifty cubic yards of granite masonry retaining wall at East Border Road, Middlesex Fells Reservation, Medford and Malden.
VOTED that the lowest bid, that of Daniel Ruffo of $5.00 per cubic yard, be accepted.

34th 1 Report, August 8, on request of the City of Medford, Engineering
3,1940 Department, for permission to construct several drainage changes over
on.- property of the Commission. Approved.

2 Report, August 1, on request of Mrs. Helen Walker for a driveway entrance to her property on Old Colony Parkway. Request declined pending further development of the property for which the entrance is desired.

3 Report, August 1, on request of Daisy M. Malloy for permission to change existing driveway entrances to her property on Middlesex Fells Parkway, and report of Captain Rogers. Granted substantially as shown on plan accession number 25772.

4 Report, August 8, on request of Viola E. Ahern for permission to widen entrance to the existing driveway to her property on Woburn Parkway. Approved.

5 Matter of request of Alexander H. Bright, Trustee, for permission to construct driveways on Memorial Drive at Wadsworth Street, Cambridge. Declined.

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of William J. McMorrow, Chairman of Entertainment, National Convention Corporation of The American Legion, August 5, requesting use of the Hatch Memorial Shell and Basin off the Shell for various events from September 21 through September 26, and permission to issue in their book of tickets to those who register, a ticket for free greens fee at the Ponkapoag Golf Course. Approved with the understanding that a specific list of events be furnished.

7 Superintendent Woods, August 5, on application of Lieutenant Dominick O'Connor, of Charles River Upper Division, for retirement.
VOTED that Lieutenant Dominick O'Connor of the Metropolitan District Police, upon his request for retirement, having reached seventy years of age and having performed over forty years' faithful service in the Police Department of the Commission, and being, in the judgment of the Commission, incapacitated for useful service as a police officer, be and hereby is commended for his long and faithful service and retired at half pay, in accordance with the provisions of Section 69 of Chapter 32 of the General Laws, to take effect at the close of his tour of duty on September 1, 1940.
VOTED that the Acting Secretary of the Commission extend to Lieutenant Dominick O'Connor the appreciation of the Commission of the faithful and efficient service rendered by the Lieutenant during his service as a police officer, and express the hope that he will continue in good health to enjoy the years of his retirement.

8 Letter of David A. Chapman, August 7, applying for position of Supervisor of Machinery. Placed on file.

9 Captain Rooney, August 6, recommending appointment of Thomas Mulkern and Joseph V. Murphy as stablemen in Blue Hills Division. Approved.

10 Letter of Harrison P. Eddy, Jr., of Metcalf & Eddy, August 5, requesting authority to order the Pennsylvania Drilling Company to proceed with work of making borings on sewage disposal needs under Chapter 512. Approved.

11 The Assistant Secretary submitted for signature agreement dated August 8, 1940, with Kilham, Hopkins & Greeley for architectural services in connection with construction of bath house at Gerry's Landing, in the Charles River Basin, Cambridge, which was signed by the members of the Commission.

12 The Assistant Secretary submitted schedule of invoices amounting to

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$32,609.06 and schedule of purchase orders amounting to $19,596.46, and it was

VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3 P.M., to meet on Thursday, August 15, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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15,1940

Record of the One thousand and eighty-fifth (1085th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 15, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for outfall chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project No. D-204. A report of Mr. Dever, August 15, with a canvass of the bids, was before the Commission.
VOTED that the contract for outfall chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project No. D-204, be awarded to C. & R. Construction Company, the lowest bidder, in the sum of $9,700.00, subject to the approval of the Emergency Public Works Commission and the Federal authorities.

2 A conference was held with Professor George Owen relative to design of sail and row boats for use on Charles River Basin. At the conclusion of the conference Professor Owen was instructed to proceed with the preparation of plans and specifications for both sail and row boats.

3 Mr. Greeley, of Kilham, Hopkins and Greeley, presented a preliminary design of a bath house and recreation building at Gerry's Landing, Charles River Reservation. At the conclusion of the conference Mr. Greeley was instructed to discuss details of the structure with Park Commissioner Mahoney of the City of Cambridge.

A hearing was given to a representative of the Malden Electric Company on its petition for grant of location for underground conduits, cables, manholes and connections, Lynn Fells Parkway.

4 ORDERED that, on petition of Malden Electric Company dated July 22, 1940, for location shown on plan of said Malden Electric Company dated May 22, 1940, for underground conduits, cables, manholes and connections, about 850 feet in length in Lynn Fells Parkway, Melrose, from Burrell Street northerly, said Lynn Fells Parkway being a boulevard under the care and control of this Commission, in the City of Melrose, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 15, 1940, at 3.00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Melrose, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that

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public convenience and necessity so require, said Malden Electric Company is hereby granted a location for said underground conduits, cables, manholes and connections in said Lynn Fells Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Malden Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Malden Electric Company shall do the work of laying said underground conduits, cables, manholes and connections in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Malden Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Malden Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Malden Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, cables, manholes and connections and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Water Division:

1 Report, August 14, on request of the Pioneer Painting & Maintenance Company for release of portion of reserve on contracts numbers 95-M and 97-M.
VOTED that authority be given for payment of $200.00 from reserve under contracts numbers 95-M and 97-M, dated April 29, 1940, with the Pioneer Painting & Maintenance Company for painting steel tanks and miscellaneous steel work at Arlington and Bellevue Reservoirs, the consent of the bonding company having been obtained.

Action was taken upon the following matter relating to the Sewerage Division:

2 Letter of Walter R. Morris, Attorney for William F. Flynn and other Sewerage Division employees, August 1, making claims for mileage. Placed on file.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Report, August 12, requesting authority to pay to Vincent Caira the reserve due on contract number 391 for repairs to sea wall, curbing, roadway and sidewalk near Endicott Avenue, Winthrop Parkway, Revere. Approved.

4 Report, August 13, submitting for approval plan of taking from Edith C. Gleason at the corner of Freeport Street and Old Colony Parkway, accession number 25790VT. Approved.

5 Report, August 14, on application of Evelyn R. Kehoe for a driveway entrance to her property on Lynn Fells Parkway near Elm Street, Melrose. Approved.

185th
g.5,1940
on.-

1 Report, August 14, on request of Frank A. Tracy for Mrs. Nora A. Enwright for permission to remove about sixteen feet of curbing and relocate an existing catch basin on Fellsway East at the corner of Highland Avenue, Malden. Declined.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

2	Estimate 4, Contract 397, Old Colony Parkway, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, John P. Condon Corporation, due July 30 to August 12, ...	$38,343.95
3	Estimate 1, Contract 399, construction of traffic circle and approaches at intersection of Soldiers Field Road, Western Avenue and Leo M. Birmingham Parkway, C. & R. Construction Company, due July 17 to August 13, ...	$7,983.85
4	Estimate 1, Contract 402, Winthrop Parkway, repairs to a section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, A. D. Daddario, due July 29 to August 10, ...	$603.50
5	Estimate 1, Contract 404, Charles River Reservation, repairs to roadway at Harvard Bridge, Vulcan Construction Company, due August 5 to August 13, ...	$991.10

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of William J. Hickey, Jr., August 13, relative to work at the Edward Hatch Memorial Shell; also letter of Thomas O'Connor & Co., Inc., August 12. Held over.

7 Arthur E. Beane, attorney for George W. Brewster, August 15, relative to alteration of party wall on Beaver Place. Held over.

8 Report of Captain Kelleher, August 13, on condition of sidewalk on the west side of Memorial Drive from Wadsworth Street to the boundary of property of Massachusetts Institute of Technology. Referred to the Director of Park Engineering to prepare a plan and estimate of cost and determine, if possible, the rights of abutters to driveways or other means of access which may have existed at the time this part of Memorial Drive was turned over to the Commission.

9 Report of Captain Rogers, August 13, requesting authority for appointment of Adam J. Ricci as permanent skilled laborer (II-9A)-Zoo Attendant, Middlesex Fells Division. Approved.

The Assistant Secretary submitted for signature the following contract, which was signed by a majority of the Commission:

10 Contract number 405, dated August 15, 1940, with Old Colony Crushed Stone Company for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy.

11 The Assistant Secretary submitted schedule of invoices amounting to $202,071.02 and schedule of purchase orders amounting to $2,684.39, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.05 P.M., to meet on Thursday, August 22, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1086th
g.22,1940

Record of the One thousand and eighty-sixth (1086th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 22, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for reconstruction of Old Colony Parkway between Freeport Street South and Victory Road and extension of culvert at Tenean Creek, Dorchester. A report of Mr. Davis, August 22, with a canvass of the bids, was before the Commission. VOTED that the lowest bid, that of John P. Condon Corporation of $34,901.30, Alternate A, red stone, be accepted.

2 Bids were received and opened for constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam, Charles River Reservation, Waltham. A report of Mr. Davis, August 22, with a canvass of the bids, was before the Commission. VOTED that the lowest bid, that of Vincent Caira of $5,450.00, Alternate A, be accepted.

Action was taken upon matters relating to the Water Division as follows:

3 Report, August 20, requesting authority for payment of balance of reserve, amounting to $23.00, to the Pioneer Painting & Maintenance Company on contract number 95-M for painting steel water tank and miscellaneous steel work at Arlington Reservoir. Approved.

4 Report, August 21, recommending promotion of Miss Grace N. Ford, Junior Clerk and Stenographer, to position of Senior Clerk and Stenographer, to take the place of Mrs. Adele C. Grant, resigned. Held over.

5 Report, August 22, recommending discharge of John F. McGrath, laborer in Distribution Section. Approved.

6 Report, August 22, submitting for approval taking plan of land in Arlington. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Change Order of $278.52 for extra work cleaning drains under contract for Section 104-B, North Metropolitan Relief Sewer, with C. & R. Construction Company, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Approved and signed.

8 Change Order of $9,265.00 for gravel packing under compressed air under contract for Section 104-B, North Metropolitan Relief Sewer, with C. & R. Construction Company, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Approved and signed.

9 Report, August 22, certifying substantial completion of Section 106-A, North Metropolitan Relief Sewer, except siphon across Malden River, under contract with Edward M. Matz, Inc., P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

The Assistant Secretary submitted for signature the following contract, which was signed by the members of the Commission:
10 Contract number 105, dated August 22, 1940, with C. & R. Construction Company for Outfall Chamber, temporary East Boston Pumping Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project No. D-204.

Action was taken upon reports of the Director of Park Engineering as follows:

11 Report, August 20, on request of Boston Consolidated Gas Company for permit to lay a 4-inch gas main to make two house connections in Hammond Pond Parkway near Heath Street. Approved.

12 Estimate 2 (final), Contract 393, Memorial Drive, reconstruction of southeasterly approach to Longfellow Bridge, Edward M. Matz, Inc., due July 21 to August 7, ... $3,413.58
Approved.
VOTED that the work of Edward M. Matz, Inc., contractors under

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22,1940
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contract number 393, for reconstruction of southeasterly approach to Longfellow Bridge, Memorial Drive, be and hereby is accepted as completed as of August 7, 1940.

Action was taken upon matters relating to the Parks Division as follows:

1 Letter of William J. Hickey, Jr., August 13, relative to work at the Edward Hatch Memorial Shell; also letter of Thomas O'Connor & Co., Inc., August 12. Placed on file.

2 Arthur E. Beane, attorney for George W. Brewster, August 15, relative to alteration of party wall on Beaver Place. Held over, the Commissioner to call the matter to the attention of the Union Boat Club.

3 E. A. Kelley, Supt. Div. 3, Boston Elevated Railway, August 22, requesting permission to re-route buses now operating through South Street, Medford, one-way on the Boulevard between Main Street and Winthrop Street, during repair work by the City of Medford. Approved for a two weeks period.

4 Matter of ratifying permit to the Catholic Youth Organization to hold a tournament for its members at the Ponkapoag Golf Course on September 3, without payment of the established greens fee. Ratified.

5 The Assistant Secretary submitted schedule of invoices amounting to $22,180.53, schedule of purchase orders amounting to $4,149.38 and salary schedule of $34,147.91, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

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1036th 1 V O T E D to adopt the following Order of Taking:
g.22,1940
ccl.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

54

Boston, August 22, 1940.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, for the purpose of laying out or constructing a parkway or boulevard, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in the city of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Old Colony Parkway, Boston (Dorchester District), Plan of land taken by the Commonwealth of Massachusetts from Edith C. Gleason, * * * Aug. 9, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25790 V.T., a copy of which shall be recorded with a copy of this order of taking in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set at the intersection of the southwesterly side line of land of the Commonwealth of Massachusetts known as Old Colony Parkway with the northwesterly side line of Freeport Street at land now or formerly of Edith C. Gleason, as shown on the aforesaid plan;

Thence the line runs south 25° 08' 58" west by said northwesterly side line of Freeport Street one hundred ten and 00/100 (110.00) feet to a point at said land of Gleason;

Thence in a general northeasterly direction by a line curving to the left with a radius of four hundred and 00/100 (400.00) feet, by said land of Gleason, ninety-one and 51/100 (91.51) feet to a point;

Thence in a general northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of one hundred and 00/100 (100.00) feet, by said land of Gleason, sixty-six and 94/100 (66.94) feet to said southwesterly side line of Old Colony Parkway;

Thence south 26° 18' 42" east by said southwesterly side line of Old Colony Parkway fifty-eight and 19/100 (58.19) feet to the bound first mentioned and point of beginning; comprising seven hundred ninety-seven (797) square feet more or less of land supposed to belong to Edith C. Gleason.

Trees and structures upon said lands herein taken are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

NAME OF OWNER	AREA Square Feet Taken	AWARD
Edith C. Gleason	797	$ 1.00

ADJOURNED at 2.50 P.M., to meet on Thursday, August 29, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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087th
29,1940
Record of the One thousand and eighty-seventh (1087th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 29, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for pump house, temporary East Boston Station. A report of Mr. Dever, August 29, with a canvass of the bids, was before the Commission.
VOTED that the contract for pump house, temporary East Boston Station, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project No. D-204, be awarded to John Rugo & Son, Inc., the lowest responsible bidder, in the sum of $8,500.00, subject to the approval of the Emergency Public Works Commission and the Federal authorities.

2 Sergeants Harold P. Boudreau, Clarence F. Devereaux and Charles H. Hendrickson, candidates for appointment of a Lieutenant, appeared before the Commission.
VOTED that Sergeant Harold P. Boudreau be and hereby is promoted to the rank of Lieutenant of Police, to take effect on Monday, September 2, 1940, and that he be transferred from Charles River Division, Lower Basin, to Charles River Upper Division on that date.
VOTED that the foregoing vote be read at rollcall in all the divisions.

3 Mr. Greeley, of Kilham, Hopkins & Greeley, conferred with the Commission relative to the design of the bath house and recreation building to be erected at Gerry's Landing, Charles River Reservation. At the conclusion of the conference Mr. Greeley was instructed to proceed with the design of a building without exposed locker installations.

4 A conference was held with Professor George Owen, who submitted blue prints of completed plans and descriptions of a sail boat and a row boat for use on the Charles River Basin for the Commission's consideration. The Commission approved and accepted Professor Owen's designs of both types of boats, the number to be ordered to be determined at an early date.

Action was taken upon matters relating to the Water Division as follows:

5 Report, August 28, on petition of property owners and occupants of cottages on Lake Cochituate for removal of motor boats from the lake. Placed on file.

6 Report, August 28, recommending establishment and re-establishment of positions, promotions, re-allocations and salary adjustments for employees in the Water Division. Approved for inclusion in budget estimates.

7 Report, August 21, recommending promotion of Miss Grace N. Ford, Junior Clerk and Stenographer, to position of Senior Clerk and Stenographer, to take the place of Mrs. Adele C. Grant, resigned. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

8 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project No. D-201. Held over.

9 Report, August 27, suggesting that the Commission obtain an extension of time to protect its grant under contract with V. Barletta Company for Section 105, and withhold granting an extension to the contractor until such time as he gives a release. Held over.

10 Report, August 27, regarding certificates of completion and acceptance of contracts, North Metropolitan Relief Sewer. Held over.

11 Report, August 29, certifying substantial completion of Section 106-A under contract with Edward M. Matz, Inc., and recommending that the section be accepted. Held over.

87th 1 Report, August 27, suggesting that the Commission obtain an extension
29,1940 of time to protect its grant, under contract with Edward M. Matz, Inc.,
con.- for Section 106-A and withhold granting an extension to the contractor
until such time as he gives a release; also change order for extension
of time of completion from January 31, 1940, to August 31, 1940.
Held over.

2 Change Order for changing starting and completing dates under contract with Turbine Equipment Company of New England for temporary pumping station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Estimate 2 (final), Contract 404, Charles River Lower Basin, repairs to roadway at Harvard Bridge, Vulcan Construction Company, due August 14 to August 24, ... $698.36
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 404, for repairs to roadway at Harvard Bridge, Charles River Lower Basin, be and hereby is accepted as completed as of August 24, 1940.

4 Report, August 29, recommending an extra order of $1,053.00 for concrete work, including pigment, under contract number 397 with John P. Condon Corporation for reconstruction of Old Colony Parkway. Approved.

5 Report, August 29, recommending an extra order of $115.00 for moving back of edgestone under contract with Appel & O'Toole Company for traffic islands at southerly approach to General Edwards Bridge. Approved.

6 Report, August 20, on letter of Louise F. Guerineau regarding an entrance from her property at the corner of Highland Avenue and East Border Road. Denied.

7 Report, August 27, on letter of Frank Losordo & Son, Inc., relative to approval of proposed road known as Wingate Road, having entrance on Neponset Valley Parkway. Referred to Associate Commissioner Rogers and Captain Rooney for reports.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
8 Estimate 5, Contract 397, Old Colony Parkway, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, due August 13 to August 26, . . . $18,781.73
9 Estimate 2, Contract 402, Winthrop Parkway, repairs to a section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, A. D. Daddario, due August 11 to August 26, ... $1,663.75

Action was taken upon matters relating to the Parks Division as follows:

10 Letter of Arthur E. Beane, attorney for George W. Brewster, August 15, relative to alteration of party wall on Beaver Place, and letter of Andrew N. Winslow, Jr., President, Union Boat Club, August 27, requesting a hearing on the matter. Held over, Judge Beane to discuss proposed work with representatives of the Union Boat Club.

11 Report of Captain Rooney, August 27, on request for refund on season ticket of Carl T. Wallster at Ponkapoag Golf Course. Refund authorized.

12 Recommendation of Captain Murray that Ralph A. Morrison, certified by Division of Civil Service, be appointed as permanent laborer in Riverside Section to take the place of Patrick Shanahan, retired. Approved.

The Assistant Secretary submitted for signature the following contracts, which were signed by the members of the Commission present:

1087th 1 Contract number 406, dated August 29, 1940, with John P. Condon Corporation for reconstruction of Old Colony Parkway between Freeport Street South and Victory Road and extension of culvert at Tenean Creek, Dorchester.
.29,1940
con.-

2 Contract number 407, dated August 29, 1940, with Vincent Caira for constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam, Charles River Reservation, Waltham.

3 The Assistant Secretary submitted schedule of invoices amounting to $54,380.85 and schedule of purchase orders amounting to $6,671.89, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.45 P.M., to meet on Thursday, September 5, at 1 P.M.

Edward F. Barry
Assistant Secretary

.088th
t.5,1940

Record of the One thousand and eighty-eighth (1088th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 5, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

4 Patrolmen Arthur J. Reinstein, Thomas W. J. Tevlin and Arthur E. Johnson, candidates for appointment of a Sergeant, appeared before the Commission.
VOTED that Patrolman Arthur J. Reinstein be and hereby is promoted to the rank of Sergeant of Police, to take effect on Friday, September 6, 1940, and that he be transferred from Revere Beach Division to Charles River Division, Lower Basin, on that date.
VOTED that the foregoing vote be read at rollcall in all the divisions.

5 Mr. Greeley, of Kilham, Hopkins & Greeley, conferred with the Commission relative to details of construction of the new bath house and recreation building at Gerry's Landing, Charles River Reservation.

Action was taken upon the following matter relating to the Water Division:

6 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 1, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $9,430.32

Action was taken upon matters relating to the Sewerage Division as follows:

7 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

8 Report, August 27, suggesting that the Commission obtain an extension of time to protect its grant under contract with V. Barletta Company for Section 105, Mass. State Project D-201, P.W.A. Docket Mass. 1419-F, and withhold granting an extension to the contractor until such time as he gives a release. Placed on file.

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p.5,1940
con.-

1 Report, August 27, regarding certificates of completion and acceptance of contracts, North Metropolitan Relief Sewer. Placed on file.

2 Report, August 29, certifying substantial completion of Section 106-A under contract with Edward M. Matz, Inc., Mass. State Project D-201, P.W.A. Docket Mass. 1419-F, and recommending that the section be accepted. Placed on file.

3 Report, August 27, suggesting that the Commission obtain an extension of time to protect its grant, under contract with Edward M. Matz, Inc., for Section 106-A and withhold granting an extension to the contractor until such time as he gives a release; also change order for extension of time of completion from January 31, 1940, to August 31, 1940. Placed on file.

4 Change Order for compliance with Chapter 252, Acts of 1939, under contract with C. & R. Construction Company for outfall chamber, temporary East Boston Pumping Station. Approved and signed.

5 Change Order for compliance with Chapter 252, Acts of 1939, under contract with John Rugo & Son, Inc., for pump house, temporary East Boston Pumping Station. Approved and signed.

The Assistant Secretary submitted for signature the following contract, which was signed by the members of the Commission present:
6 Contract number 106, dated September 5, 1940, with John Rugo and Son, Inc., for pump house, temporary East Boston Pumping Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project No. D-204.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, September 3, on request of Boston Edison Company for permission to install two poles on land of the Commonwealth at Hammond Pond Parkway, the poles to be used jointly with the New England Telephone and Telegraph Company to serve houses facing the Parkway. Approved.

8 Report, September 5, on bids for reroofing portions of the Nantasket Beach Bath House, Nantasket. All bids rejected, new bids to be invited.

9 Report, September 5, on request of the Dedham and Hyde Park Gas and Electric Light Company for permission to lay a four-inch gas main across Neponset Valley Parkway. Approved.

10 Report, September 5, on condition of sidewalk on west side of Memorial Drive from Wadsworth Street to the boundary of property of Massachusetts Institute of Technology, estimated cost and rights of abutters to driveways or other means of access which may have existed at the time this part of Memorial Drive was turned over to the Commission. Approved for inclusion in 1941 budget estimates.

11 Report of Captain Rooney, September 3, and report of the Director of Park Engineering, August 27, on letter of Frank Losordo & Son, Inc., relative to approval of proposed road known as Wingate Road, having entrance on Neponset Valley Parkway. Approved.

12 Report, September 5, on request of Peter A. Scandone for permission to construct a twenty-foot entrance and a twenty-foot exit to a proposed filling station on Revere Beach Parkway, Revere. Referred to Mr. Breath.

13 Report, September 4, recommending reinstatement of William T. Zieman as lock and draw operator. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
14 Estimate 1, Contract 403, Mystic Valley Parkway, proposed dredging of Aberjona River from Upper Mystic Lake to Dam Control, L. P. Federico & Son, Inc., due August 7 to August 30, ... $1,018.51

Action was taken upon the following matter relating to the Parks Division:

088th 1 Matter of authorizing the American Legion Convention Corporation to
.5,1940 use the Hatch Memorial Shell for patriotic services and other events
con.- during the convention; to display fireworks from barges in Charles River Basin on September 22 and 23; and to make an agreement with a concessionaire for furnishing or renting folding chairs at events to be held in the shell. Approved, subject to the approval of Captain Kelleher.

2 The Assistant Secretary submitted schedule of invoices amounting to $34,469.53 and schedule of purchase orders amounting to $5,790.38, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.45 P.M., to meet on Thursday, September 12, at 1 P.M.

Edward F. Barry
Assistant Secretary.

89th Record of the One thousand and eighty-ninth (1089th) meeting of the
12,1940 Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 12, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

3 Bids were received and opened for furnishing and erecting fence at Mystic Grounds, Capen Street, Somerville. A report of Mr. Killam, September 12, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of The Chain Link Fence Company of New England of $848.55, be accepted.

4 Bids were received and opened for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station in Stoneham. Held over.

5 William J. Hickey, Jr., and F. B. Estes, representing the Shell Oil Company, Inc., conferred with the Commission relative to the possibility of obtaining permits to carry an oil pipe line across aqueduct locations at certain points in the Sudbury Section. At the conclusion of the conference the matter was taken under advisement.

Action was taken upon the following matters relating to the Water Division:

6 Report, September 10, requesting authority for payment of balance of reserve, amounting to $23.00, under contract with Pioneer Painting and Maintenance Company for painting steel tank and miscellaneous steel work at Bellevue Reservoir. Approved.

7 Report, September 11, recommending retirement of Thomas J. Roust, Water Distribution System Foreman.
VOTED that Thomas J. Roust, Water Distribution System Foreman in the Water Division, be retired on September 12, 1940, under Chapter 32, Section 57, of the General Laws, relating to veterans.

8 Report, September 11, relative to retirement of Elliot R. B. Allardice, Superintendent of Wachusett Section. Retirement of Superintendent Allardice and promotion of Harold J. Toole to rank of Senior Civil Engineer and Superintendent of Wachusett Section approved.
VOTED that the Acting Secretary of the Commission extend to Superintendent Elliot R. B. Allardice of the Wachusett Section of the Water

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89th
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Division the appreciation of the Commission for his many years of faithful and efficient service in a position of great responsibility in the Commission's organization and inform him that it is the sincere hope of the Commission that he will enjoy good health, contentment and security in his well-merited retirement during many years to come.

Action was taken upon matters relating to the Sewerage Division as follows:

1 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

2 Report, September 9, recommending that final payment of one per-cent, $666.55, be made to Domenick Zanni under contract for building a force main under Mystic River in Medford. Approved.

3 Matter of payment of $17,086.00 to Edward M. Matz, Inc., under contract for Section 104-A of the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

4 Report, September 12, suggesting that the Commission request the Emergency Public Works Commission to endeavor to obtain an extension of time to November 30, 1940, on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, Chelsea Creek Siphon. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, September 11, recommending an extra order of $230.00 for galvanized iron guides for stop planks under contract number 407 with Vincent Caira for reinforced concrete dam, Moody Street, Waltham. Approved.

6 Report, September 12, recommending an extra order of $80.00 for manhole under contract number 401 with Frankini Construction Company for construction of boat house, Charles River Lower Basin. Approved.

7 Report, September 12, on request of the Boston Consolidated Gas Company for permission to open Quincy Shore Reservation at various points to repair gas mains. Approved.

8 Letter of Representative Frederick B. Willis, September 10, relative to request of Angelo Calcagno concerning drainage and filling in front of property on Lynn Fells Parkway. Approved if funds are available in the 1940 budget; to be deferred until 1941 if 1940 funds are not sufficient.

9 Matter of request of Henry I. Harriman that the outlet at Hammond Pond be altered so that it would be possible to reduce the elevation of the water in the pond to a lower level at certain times during the year. VOTED that Mr. Davis instruct Captain Murray to take readings on the first and fifteenth of the month for a year.

10 Report, September 5, on request of Peter A. Scandone for permission to construct a twenty-foot entrance and a twenty-foot exit to a proposed filling station on Revere Beach Parkway, Revere. Declined.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

11 Estimate 1, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due July 25 to August 31, ... $8,632.60

Action was taken upon the following matter relating to the Parks Division:

12 Letter of Arthur E. Beane, attorney for George W. Brewster, August 15, and letters of Andrew N. Winslow, Jr., President, Union Boat Club, August 27 and September 4, relative to alteration of party wall on Beaver Place. Declined.

13 The Assistant Secretary submitted schedule of invoices amounting to $62,152.69 and schedule of purchase orders amounting to $56,486.13, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

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V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 12 , 1940.

ORDERED THAT the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in Arlington in the County of Middlesex and said Commonwealth, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, No. Extra High Service Pipe Lines, Land in Arlington, Plan No. 265 of Land Takings, * * * August 1940, Samuel E. Killam, Director and Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at a stone bound set at the intersection of the northeasterly side line of Massachusetts Avenue with the northeasterly side line of Forest Street at land now or formerly of Clara S. Peirce, as shown on said plan;

Thence the line runs south 46° 39' 28" west crossing said Massachusetts Avenue sixty-one and 69/100 (61.69) feet to a point;

Thence north 80° 07' 30" west by said Massachusetts Avenue two hundred seventy and 05/100 (270.05) feet to a point in the southwesterly side line of Massachusetts Avenue;

Thence in a general northwesterly, westerly and southwesterly direction by a line curving to the left with a radius of two hundred fifty and 37/100 (250.37) feet, by said southwesterly side line of Massachusetts Avenue, eighty-two and 66/100 (82.66) feet to a point;

Thence south 80° 57' 30" west by said southwesterly side line of Massachusetts Avenue and by the southerly side line of Appleton Street one hundred fifty-three and 0/10 (153.0) feet to a point;

Thence south 74° 42' 30" west two hundred fifty-eight and 60/100 (258.60) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of seven hundred twenty-two and 45 /100 (722.45) feet, one hundred forty-nine and 23/100 (149.23) feet to a point

Thence south 62° 52' 25" west two hundred forty-nine and 18/100 (249.18) feet to a point;

Thence in a general southwesterly, westerly and northwesterly direction by a line curving to the right with a radius of four hundred seventy-two and 66/100 (472.66) feet, three hundred twenty-one and 89/100 (321.89) feet to a point; the last four (4) courses and distances being by said southerly side line of Appleton Street;

Thence north 78° 06' 25" west by said Appleton Street and by the southwesterly side line of Paul Revere Road five hundred forty-six and 60/100 (546.60) feet to a point;

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Thence in a general northwesterly direction by a line curving to the right with a radius of eight hundred thirty-nine and 21/100 (839.21) feet by said southwesterly side line of Paul Revere Road, one hundred fifty-nine and 10/100 (159.10) feet to a point;

Thence north 67° 14' 40" west by said southwesterly side line of Paul Revere Road and crossing Park Avenue three hundred thirty-seven and 21/100 (337.21) feet to a point in the westerly side line of Park Avenue at land now or formerly of the Congregational Church Union of Boston and Vicinity;

Thence north 25° 44' 50" east by said westerly side line of Park Avenue fifty and 07/100 (50.07) feet to a point;

Thence south 67° 14' 40" east crossing said Park Avenue and by the northeasterly side line of Paul Revere Road three hundred thirty-four and 60/100 (334.60) feet to a point;

Thence in a general southeasterly direction by a line curving to the left with a radius of seven hundred eighty-nine and 21/100 (789.21) feet by said northeasterly side line of Paul Revere Road one hundred forty-nine and 62/100 (149.62) feet to a point;

Thence south 78° 06' 25" east by said northeasterly side line of Paul Revere Road and by the northerly side line of Appleton Street five hundred forty-six and 60/100 (546.60) feet to a point;

Thence in a general southeasterly, easterly and northeasterly direction by a line curving to the left with a radius of four hundred twenty-two and 66/100 (422.66) feet, two hundred eighty-seven and 84/100 (287.84) feet to a point;

Thence north 62° 52' 25" east two hundred forty-nine and 18/100 (249.18) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of seven hundred seventy-two and 45/100 (772.45) feet, one hundred fifty-nine and 55/100 (159.55) feet to a point; the last three (3) courses and distances being by said northerly side line of Appleton Street;

Thence north 74° 42' 30" east by said northerly side line of Appleton Street and crossing Massachusetts Avenue four hundred fifty-six and 19/100 (456.19) feet to a point;

Thence south 80° 07' 30" east by said Massachusetts Avenue two hundred ninety-five and 83/100 (295.83) feet to a point in the northeasterly side line of said Massachusetts Avenue;

Thence in a general southeasterly, easterly, northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of fourteen and 84/100 (14.84) feet, thirty and 72/100 (30.72) feet to a point in the southwesterly side line of Forest Street; said line forming the intersection of the northeasterly side line of Massachusetts Avenue and the southwesterly side line of Forest Street;

Thence north 18° 44' 10" west by said southwesterly side line of Forest Street two hundred twenty-four and 42/100 (224.42) feet to a point;

Thence north 71° 15' 50" east crossing said Forest Street forty and 0/10 (40.0) feet to a point at land now or formerly of The Theodore Schwamb Company;

Thence north 36° 08' 54" east by said land of The Theodore Schwamb Company, land now or formerly of the Heirs of Abbie F. Farmer and land now or formerly of Clarence F. Peirce, Trustee, six hundred fifty-four and 13/100 (654.13) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of one thousand three hundred twenty-five and 46/100 (1325.46) feet by said land of Clarence F. Peirce, Trustee, two hundred thirteen and 54/100 (213.54) feet to a point;

Thence north 45° 22' 44" east by said land of Clarence F. Peirce, Trustee, sixty-five and 64/100 (65.64) feet to a point in the southwesterly side line of Summer Street, distant four hundred eleven and 58/100 (411.58) feet on a line bearing south 44° 37' 16" east from a stone bound marking the intersection of the southwesterly side line of Summer Street and the easterly side line of Forest Street;

Thence south 44° 37' 16" east by said southwesterly side line of Summer Street twenty-and 0/10 (20.0) feet to a point at said land of Clarence F. Peirce, Trustee;

Thence south 45° 22' 44" west sixty-five and 64/100 (65.64) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of one thousand three hundred five and 46/100 (1305.46) feet, two hundred ten and 31/100 (210.31) feet to a point;

Thence south 36° 08' 54" west eighty-three and 21/100 (83.21) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of one thousand four hundred fifty-three and 86/100 (1453.86) feet, two hundred twenty-four and 57/100 (224.57) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of three thousand seventy-seven and 19/100 (3077.19) feet, two hundred fourteen and 83/100 (214.83) feet to a point;

Thence south 46° 29' 00" east one hundred sixty-three and 52/100 (163.52) feet to a point at land now or formerly of Henrietta Hill; the last six (6) courses and distances being by said land of Clarence F. Peirce, Trustee;

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Thence south 37° 48' 20" west by said land of Hill two and 01/100 (2.01) feet to a point;

Thence south 46° 29' 00" east by said land of Hill seven hundred sixty-eight and 98/100 (768.98) feet to a point;

Thence south 31° 37' 30" west by said land of Hill and by land of the Metropolitan District Commission thirty and 06/100 (30.06) feet to a point at land now or formerly of the Town of Arlington;

Thence north 1° 29' 00" west by land of the Boston & Maine Railroad fifty-five and 15/100 (55.15) feet to a point;

Thence north 46° 29' 00" west by said land of the Boston and Maine Railroad and land now or formerly of the Heirs of Abbie F. Farmer nine hundred five and 17/100 (905.17) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of three thousand sixty and 19/100 (3060.19) feet by said land of the Heirs of Abbie F. Farmer two hundred thirteen and 64/100 (213.64) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of one thousand four hundred thirty-six and 86/100 (1436.86) feet by said land of the Heirs of Abbie F. Farmer two hundred twenty-three and 58/100 (223.58) feet to a point;

Thence south 36° 08' 54" west by said land of the Heirs of Abbie F. Farmer, land now or formerly of The Theodore Schwamb Company and land now or formerly of Clara S. Peirce five hundred sixty-seven and 87/100 (567.87) feet to a point in the northeasterly side line of Forest Street;

Thence south 18° 44 ' 10" east by said northeasterly side line of Forest Street two hundred ninety and 28/100 (290.28) feet to the bound first mentioned and point of beginning; comprising twelve thousand one hundred forty-nine (12,149) square feet more or less of land supposed to be owned by the Boston and Maine Railroad; ten thousand two hundred forty-five (10,245) square feet more or less of land supposed to be owned by the Heirs of Abbie F. Farmer; seven thousand two hundred thirty-six (7236) square feet more or less of land supposed to be owned by Clarence F. Peirce, Trustee; five hundred twenty-three (523) square feet more or less of land supposed to be owned by the Heirs of Abbie F. Farmer; six hundred four (604) square feet more or less of land supposed to be owned by The Theodore Schwamb Company; ten thousand four hundred twelve (10,412) square feet more or less of land supposed to be owned by The Theodore Schwamb Company; and land within the limits of Forest Street, Massachusetts Avenue, Appleton Street, Paul Revere Road and Park Avenue of owner unknown.

Said rights and easements in those portions of the above described parcel comprising Forest Street, Massachusetts Avenue, Appleton Street, Paul Revere Road and Park Avenue are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said Town and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns, all their respective rights in and to the use of their lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for

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a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel, except the tracks, signal apparatus and appurtenances of the Boston and Maine Railroad; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material, except that which is necessary to maintain the roadbed of said railroad shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, during the laying out and construction of said high service pipe line, but in no event later than September 12, 1941, the following described parcel of land situated in said Arlington, being shown on the aforesaid plan, namely:

Beginning at the intersection of the boundary line between land now or formerly of the Heirs of Abbie F. Farmer and land now or formerly of The Theodore Schwamb Company with the southeasterly side line of the land hereinbefore described as shown on the aforesaid plan;

Thence the line runs north 36° 08' 54" east nine and 03/100 (9.03) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of one thousand four hundred thirty-six and 86/100 (1436.86) feet, two hundred twenty-three and 58/100 (223.58) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of three thousand sixty and 19/100 (3060.19) feet, two hundred thirteen and 64/100 (213.64) feet to a point;

Thence south 46° 29' 00" east nine hundred five and 17/100 (905.17) feet to a point;

Thence south 1° 29' 00" east, twelve and 72/100 (12.72) feet to a point at land now or formerly of the Boston & Maine Railroad; the last five (5) courses and distances being by said land hereinbefore described;

Thence north 46° 29' 00" west by said land of the Boston & Maine Railroad and land now or formerly of The Theodore Schwamb Company nine hundred fourteen and 17/100 (914.17) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of three thousand fifty-one and 19/100 (3051.19) feet by said land of The Theodore Schwamb Company two hundred thirteen and 01/100 (213.01) feet to a point;

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Thence in a general northwesterly direction by a line curving to the left with a radius of one thousand four hundred twenty-seven and 86/100 (1427.86) feet by said land of The Theodore Schwamb Company two hundred twenty-three and 05/100 (223.05) feet to the point of beginning; comprising five thousand four hundred twenty-one (5421) square feet more or less of land supposed to be owned by the Heirs of Abbie F. Farmer and six thousand six hundred ninety-six (6696) square feet more or less of land supposed to be owned by the Boston & Maine Railroad.

The rights and easements hereby taken in land of the Boston & Maine Railroad are taken without interference with or prejudice to the lawful rights of said railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees upon said land in which a permanent easement is taken and structures affixed to said land are included in this taking except the tracks, signal apparatus and appurtenances of the Boston & Maine Railroad and all wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, heat, gas and electricity and for telephone communication now lawfully in or upon those portions of ways, public streets or railroad locations in which an easement is hereby taken.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Name of Owner	Area in Square Feet in Which Easement is Taken	Award
The Theodore Schwamb Company	10,412	$1.00
Clarence F. Peirce, Trustee	7,236	1.00
Heirs of Abbie S. Farmer	10,245	1.00
Heirs of Abbie S. Farmer	5,421	1.00
Boston and Maine Railroad	12,149	1.00
Boston and Maine Railroad	6,696	1.00
The Theodore Schwamb Company	604	1.00
Heirs of Abbie S. Farmer	523	1.00

ADJOURNED at 3.45 P.M., to meet on Thursday, September 19, at 1 P.M.

Edward F. Barry

Assistant Secretary.

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Record of the One thousand and ninetieth (1090th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 19, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 William Amory, Esq., President of the Humane Society of Massachusetts, presented a certificate of the Society to Officer George J. MacDonald of the Charles River Division, Lower Basin, for the rescue from drowning of Angus MacNeil from the harbor waters below the Charles River Dam on May 14, 1940.

2 Frederick D. Phillimore, James E. Egan and John E. McCoy, candidates certified by the Division of Civil Service for appointment of one permanent patrolman, appeared before the Commission.
VOTED that Frederick D. Phillimore be and hereby is appointed a permanent Metropolitan District Police Officer, effective September 20, 1940, to be assigned to Revere Beach Division.

Action was taken upon the following matters relating to the Water Division:

3 Report, September 19, on bids for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station in Stoneham. Awarded to the General Electric Company at a cost of $4,174.00, as recommended by the Director of the Water Division.

4 Report, September 18, regarding transfer of Sewage Disposal Works of Town of Clinton. Held over.

5 Report, September 18, regarding disposal of houses on land purchased from the Jefferson Manufacturing Company in Holden.
VOTED that the Director of the Water Division be instructed to notify tenants that premises must be vacated within fifteen days and that bids for the razing of the buildings be solicited for consideration by the Commission at its meeting on October 17, 1940.

6 Report, September 18, recommending appointment of Domenico Fortuna and Bronsilas B. Koslowski as permanent laborers in the Distribution Section. Approved.

The Assistant Secretary submitted for signature the following contract, which was signed by the members of the Commission present:
7 Contract number 98-M, dated September 17, 1940, with the Chain Link Fence Company of New England for furnishing and erecting fence at Mystic Grounds, Somerville.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

9 Letter of Emergency Public Works Commission, September 12, disapproving change order of $9,265.00 for gravel packing under compressed air under contract for Section 104-B, North Metropolitan Relief Sewer, with C. & R. Construction Company, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred to the Chief Engineer of the Sewerage Division for report.

10 Report, September 19, relative to extension of completion date for Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
VOTED that report of the Director of the Sewerage Division be submitted to the Emergency Public Works Commission for their consideration.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

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1 Report, September 17, requesting authority to pay to Charles Struzziery the reserve due on contract number 394 for grading near music shell, Storrow Memorial Embankment, Charles River Reservation, Boston. Approved.

2 Report, September 17, on request of the City of Everett to install traffic signals at the intersection of Revere Beach Parkway and Second Street, Everett. Approved, to be included in the 1941 W.P.A. program if possible.

3 Report, September 18, on bids for constructing a chimney at the Drawtenders Tower of General Edwards Bridge, Lynnway, Revere.
VOTED that the lowest bid, that of the Rufo Construction Company of $474.75, be accepted.

4 Estimate 3 (final), Contract 392, partially filling lagoon and constructing dams, Storrow Memorial Embankment, Charles River Reservation, Marinucci Brothers & Company, due July 31 to August 27, . $6,947.93
Approved.
VOTED that the work of Marinucci Brothers & Company, contractors under contract number 392, for partially filling lagoon and constructing dams, Storrow Memorial Embankment, Charles River Reservation, be and hereby is accepted as completed as of August 27, 1940.

5 Report, September 18, on request of the Boston Edison Company to install two underground connections with existing conduits in Old Colony Parkway at Freeport Street and to rebuild existing manhole about 200 feet northerly. Approved.

6 Report, September 18, on request of the Wire Department of the City of Everett to lay underground conduit, wires and manholes in Revere Beach Parkway. Referred to Mr. Breath.

7 Report, September 19, recommending extra order of $80.00 for an additional manhole under contract with Frankini Construction Company for boat house, Charles River Embankment, Boston. Approved.

8 Report, September 19, recommending approval of plans and specifications for constructing bath house at Gerry's Landing, Cambridge, submitted by Kilham, Hopkins & Greeley, architects. Approved, Associate Commissioner McKenney to show plans and specifications to Park Commissioner Mahoney of Cambridge.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

9 Estimate 3, Contract 402, repairs to a section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere, A. D. Daddario, due August 27 to September 14, ... $1,515.12

10 Estimate 1, Contract 405, surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing from Bunker Hill Lane to Willard Street, Blue Hills Reservation and Furnace Brook Parkway, Quincy, Old Colony Crushed Stone Company, due August 22 to September 16, ... $12,750.00

11 Estimate 6, Contract 397, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, Old Colony Parkway, John P. Condon Corporation, due August 27 to September 9, ... $11,797.88

12 Reports of Deputy Superintendent Hayes, September 17, and Captain Kelleher, September 16, on request of Samuel S. Kern for change in driveway entrance at the junction of Cambridge Parkway and First Street, Cambridge. Approved.

13 Report, September 18, on request of Rev. Charles A. Finn, St. Joseph's Rectory, Medford, to construct driveway entrance from Mystic Valley Parkway to church property. Approved.

14 Report, September 18, on request of the Superintendent of Buildings and Power of the Massachusetts Institute of Technology to alter entrance to the president's garage leading from Memorial Drive. Approved.

Action was taken upon matters relating to the Parks Division as follows:

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1 Letter of Joseph Blumsack, attorney for Adeline Tagliamonte, September 13, asking to purchase small portion of land on the Northern Artery, Somerville, near junction of Cross Street. Approved at assessed value plus $35.00 for legal expenses.

2 Letter of John P. McGrail, Massachusetts Department of Education, September 14, in regard to possibility of obtaining use of lecture hall in the Hatch Shell for courses in music and related subjects. Placed on file.

3 VOTED to allow persons attending the convention of the American Legion admission to Bunker Hill Monument without charge, provided that attendants will be arranged in groups of not more than twenty-five at any one time.

4 VOTED that a requisition for forty sail boats and ten row boats, as designed by Professor Owen for the Charles River Basin rowing program, be submitted to the State Purchasing Agent.

5 The Assistant Secretary submitted for signature deed of gift, dated September 19, 1940, of John Burke and William J. Hickey, Jr., Trustees under the will of Maria E. Hatch, of the Edward Hatch Memorial Shell, which was signed by the members of the Commission present, and it was VOTED to accept, on behalf of the Commonwealth, the concertorium or music shell situated on the Storrow Memorial Embankment in Boston, now known as the Edward Hatch Memorial.

6 The Assistant Secretary submitted schedule of invoices amounting to $74,003.30, schedule of purchase orders amounting to $78,045.74 and salary schedule of $33,495.75, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

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1090th 1 VOTED to adopt the following Order of Taking:
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ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 19, 1940

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, for boulevard purposes, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, West Roxbury Parkway, Boston, Plan of Land at Weld St. to be Taken from the City of Boston, * * * August 21, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25799 V.T., a copy of which shall be recorded with a copy of this order of taking in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Weld Street at land of the City of Boston which point is distant south 62° 23' 51" east measuring along said side line seventh-three and 14/100 (73.14) feet from the intersection of said side line with the boundary line of said land of the City of Boston and land of the Commonwealth of Massachusetts known as West Roxbury Parkway;

Thence the line runs south 27° 36' 09" west crossing said Weld Street fifty (50) feet to a point in the southwesterly side of said Weld Street;

Thence north 62° 23' 51" west by said southwesterly side line of Weld Street one hundred nineteen and 27/100 (119.27) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of three hundred three and 32/100 (303.32) feet by said southwesterly side line of Weld Street, sixty-nine and 43/100 (69.43) feet to a point;

Thence north 14° 29' 15" east, recrossing said Weld Street, fifty (50) feet to a point in the northeasterly side line of said street;

Thence in a general southeasterly direction by a line curving to the right by said northeasterly side line of Weld Street, eighty and 88/100 (80.88) feet to a point;

Thence south 62° 23' 51" east by said northeasterly side line of said street one hundred nineteen and 27/100 (119.27) feet to the point of beginning; being a parcel of land within the limits of Weld Street at its intersection with West Roxbury Parkway, containing nine thousand seven hundred twenty-one and 25/100 (9721.25) square feet more or less, and supposed to be owned by the City of Boston.

Also, the land situated in the City of Boston, County of Suffolk and Commonwealth of Massachusetts shown on a plan of land entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, West Roxbury Parkway, Boston, Plan of Land at Traffic Circle at junction of West Roxbury Parkway and Veterans of Foreign Wars Parkway to be taken by the Comm. of Mass. from the City of Boston, * * * August 16, 1940, Benj. R. Davis, Director of Park Engineering", being plan accession number 25791 V.T. a copy of which shall be recorded with a copy of this order of taking in the Suffolk County Registry of

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Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set in the easterly side line of West Roxbury Parkway at its intersection with the northerly side line of Veterans of Foreign Wars Parkway at land of the City of Boston as shown on said plan;
Thence the line runs in a general southeasterly direction by a line curving to the left with a radius of forty-three and 46/100 (43.46) feet, forty-two and 86/100 (42.86) feet to a point;
Thence in a general southeasterly, southerly and southwesterly direction by a line curving to the right with a radius of one hundred fifty (150) feet, three hundred thirty-six and 44/100 (336.44) feet to a point;
Thence in a general southwesterly direction by a line curving to the left with a radius of seventy-seven and 36/100 (77.36) feet, sixty-five and 51/100 (65.51) feet to a stone bound set at the intersection of the easterly side line of West Roxbury Parkway with the southeasterly side line of Veterans of Foreign Wars Parkway; the last three (3) courses and distances being by land now or formerly of the City of Boston;
Thence in a general northeasterly direction by a line curving to the left with a radius of six hundred fifty-three and 69/100 (653.69) feet, one hundred eighteen and 90/100 (118.90) feet to a point;
Thence continuing in a general northeasterly direction by a line curving to the left with a radius of one thousand thirty-five and 37/100 (1035.37) feet, two hundred thirty-six and 03/100 (236.03) feet to the point of beginning; the last two (2) courses and distances being by said land of the Commonwealth of Massachusetts known as West Roxbury Parkway; being a parcel of land within the limits of Veterans of Foreign Wars Parkway containing twenty-one thousand nine hundred forty (21,940) square feet more or less and supposed to be owned by the City of Boston.

Trees upon said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, heat, gas and electricity, and for telephone and telegraph communication now lawfully in or upon said land.

Excepting and reserving from this taking all lawful rights of the public to use those parts of ways and public streets which are included in the above descriptions.

ADJOURNED at 4.10 P.M., to meet on Thursday, September 26, at 1 P.M.

Edward F. Barry
Assistant Secretary

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t.26,1940

Record of the One thousand and ninety-first (1091st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 26, 1940, at 1 P.M.

Present, the Commissioner and Messrs. O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for constructing a portion of sea wall, Nantasket Beach Reservation, Hull. A report of Mr. Davis, September 26, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of A. D. Daddario of $1,570.00, be accepted.

Action was taken upon matters relating to the Water Division as follows:

2 Report, September 18, in regard to transfer of Clinton Sewerage Disposal Works to the town. Held over.

3 Letter of E. R. B. Allardice, Superintendent of Wachusett Section, September 23, extending to the Commission his appreciation for the sentiment expressed in its vote of September 12, 1940, in relation to his service and retirement. Placed on file.

4 Report, September 25, on bids for furnishing and installing complete steam heating oil burning system in department dwelling on Lancaster Street, West Boylston.
VOTED that the bid of Robert Maitland & Son of $748.00, the lowest bid complying with the specifications, be accepted.

5 The Assistant Secretary submitted for signature the following contract, which was signed by the members of the Commission present:
Contract number 99-M, dated September 24, 1940, with General Electric Company for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station in Stoneham.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

7 Report, September 26, on change order of $9,265.00, providing for compensating the contractor for gravel packing under compressed air, on contract for Section 104-B, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

8 Letter of The Pennsylvania Drilling Company, September 24, requesting extension of time from September 30, 1940, to October 31, 1940, on contract for making borings on sewage disposal needs; also letter of Metcalf & Eddy and Greeley & Hansen, September 25, recommending that the extension be granted. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, September 23, requesting authority to pay to Vulcan Construction Company the reserve due on contract number 395 for reconstructing Old Colony Parkway approximately two hundred feet south of Tolman Street, Dorchester. Approved.

10 Report, September 23, on request of the Board of Public Works of Everett for permit to lay a water main in the northerly sidewalk of Revere Beach Parkway from Everett Avenue to Vine Street. Approved.

11 Report, September 18, on request of the Wire Department of Everett for permission to lay underground conduit, wires and manholes in Revere Beach Parkway. Held over.

12 Report, September 25, on application of Gerald A. Foley for installation of a light opposite 564-580 Quinobequin Road, Charles River Reservation. Referred to Mr. McKenney.

1091st
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con.-

1 Report, September 26, suggesting purchase of property of the Boston, Revere Beach and Lynn Railroad at the site of the old Point of Pines Station on Lynnway. Approved for inclusion in 1941 budget estimates.

2 Report, September 26, recommending extension of sheet steel piling, at a cost of $1,600.00, under contract number 407 with Vincent Caira for construction of reinforced concrete dam and sluice gates at Moody Street Dam. Approved.

3 Report, September 26, recommending replacing cable on Storrow Memorial Embankment at a cost of $275.00. Approved, to be charged to Charles River Basin Improvement Fund.

4 Report, September 26, on bids for reroofing a portion of Nantasket Beach Bath House.
VOTED that the lowest bid, that of John F. Shea Company of $11.00 per square, be accepted.

5 Estimate 1 (final), Contract 396, loaming, grading and incidental work at recreation building, Storrow Memorial Embankment, C. & R. Construction Company, due July 2 to September 23, ... $2,504.10
Approved.
VOTED that the work of C. & R. Construction Company, contractors under contract number 396, for loaming, grading and incidental work at recreation building, Storrow Memorial Embankment, be and hereby is accepted as completed as of September 23, 1940.

6 Report, September 26, on letter of the Commissioner of Public Works of the City of Boston, requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Portina Road, Brighton, from Wiltshire Road to point 100 feet southwest of Colwell Avenue; Perle Street, Brighton, between Washington Street and point 250 feet southerly; Tobin Road, West Roxbury, between Board of Survey street #627 (Stimson Street Outlet) and Washington Street and Kerna Road, West Roxbury, between Tobin Road and Old Centre Street; Riverview Street, West Roxbury, from existing sewer to 500 feet south of Upland Road; Jacqueline Road between Ashland Avenue and Ansonia Street and in Ashland Avenue between Bronx Road Extension and Jacqueline Road; being plans accession numbers 25833^x to 25839^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, provided that a surface drain is installed in Colwell Avenue in connection with the work in Portina Road, Brighton, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

7 Estimate 1, Contract 406, Old Colony Parkway, reconstruction between Freeport Street south and Victory Road and extension of culvert at Tenean Creek, John P. Condon Corporation, due September 3 to September 21, ... $14,516.33

8 Matter of advertising for bids for breaking ice in Charles River Basin. Authorized.

9 The Assistant Secretary submitted schedule of invoices amounting to $77,818.68 and schedule of purchase orders amounting to $2,866.76, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2 P.M., to meet on Thursday, October 10, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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1092nd
c.10,1940 Record of the One thousand and ninety-second (1092nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 10, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for furnishing and erecting of structural steel and cast steel screen cages for East Boston Pumping Station. A report of Mr. Dever, dated October 10, with a canvass of the bids, was before the Commission.
VOTED that the contract be awarded to Groisser & Shlager Iron Works, the lowest bidders, in the sum of $1,770.00, with the understanding that the existing screen castings be used.

2 William J. Hickey, Jr., C. L. Harding, S. S. Smith and F. B. Estes, representing the Shell Oil Company, Inc., were given a hearing relative to their request for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections. At the conclusion of the hearing the matter was held over one week.

Action was taken upon matters relating to the Water Division as follows:

3 Report, October 8, requesting authority for payment of the remaining one per-cent reserve, amounting to $2,233.78, to the M. DeMatteo Construction Company on contract number 128, for furnishing and laying water pipes in the Dorchester District of Boston, P.W.A. Docket No. Mass. 1516-F, Mass. State Project No. D-203. Approved.

4 Report, October 8, requesting authority for payment of reserve, amounting to $78.00, to the Pioneer Painting and Maintenance Company on contract number 96-M for painting steel tank and miscellaneous steel work at Forbes Hill Reservoir in Quincy. Approved.

5 Report, October 9, on bids for repairing roofs of miscellaneous structures in the Southern District of the Distribution Section.
VOTED that the lowest bid, that of John F. Shea Company of $327.00, be accepted.

6 Report, October 9, on bids for repairing roofs of miscellaneous structures in the Northern District of the Distribution Section.
VOTED that the lowest bid complying with the specifications, that of Ormsby Roofing Company of $652.00, be accepted.

7 Report, October 9, recommending that George E. Wolfe be offered $3,500.00 for his property on Bullard Street in Holden. Approved.

8 Report, October 10, relative to bursting of water main in Fellsway East, Stoneham. Placed on file.

9 Report, October 9, relative to settlement of claims for damages resulting from bursting of water main in Fellsway East, Stoneham. Approved.

10 Report, October 10, on bids for reconstructing cement concrete pavement at intersection of Third Street and Middlesex Avenue, Medford.
VOTED that the lowest bid, that of Rossano Construction Company, Inc., of $414.00, be accepted.

11 Report, October 9, recommending promotion of Irving W. Whittle, Senior Mechanical Draftsman, to position of Assistant Civil Engineer, to take the place of Daniel J. Donovan, retired. Approved.

12 Report, September 18, on transfer of Clinton Sewerage Disposal Works to the town.
VOTED to authorize the Commissioner to state to the Attorney General that the Commission is satisfied from the evidence in its possession and from the opinion expressed by the Public Health Council on September 10, 1940, that the Town of Clinton has outgrown the normal capacity of the south branch of the Nashua River to properly dispose of the sewage of the Town within the meaning of Section 3, Chapter 557

of the Acts of 1898, and that in consequence, the time has now arrived when the transfer to said town by the Commission of the works and other property constructed and acquired under the provisions of the act must

d.14,p.74 be made. The Commission desires, if there are no legal objections, to notify the town that the Commission intends to make such transfer of the Clinton Sewerage Disposal Works as of January 1, 1941.

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V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 2, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in West Roxbury, due on this estimate, $31,332.70

Action was taken upon matters relating to the Sewerage Division as follows:

1a Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

2 Report, September 26, on change order of $9,265.00, providing for compensating the contractor for gravel packing under compressed air, on contract for Section 104-B, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Placed on file.

3 Report, October 1, on bids for radiator units to be enclosed in a suitable metal enclosure at Braintree-Weymouth Pumping Station.
V O T E D that the lowest bid, that of New England Sales and Manufacturing Corporation of $794.00, be accepted.

4 Change Order of $1,000 for burning off steel sheeting without unwatering cofferdam under contract with Edward M. Matz, Inc., for Section 106-A, North Metropolitan Relief Sewer, Mass. State Project No. D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

5 Report, October 10, requesting authority to employ Howard M. Turner as consulting engineer in the Atlantic Gelatin Company case. Approved.

6 Report, October 10, on bids for furnishing and installing oil burning and boiler equipment in the field office of the Sewerage Yard at 12 Central Avenue, Quincy.
V O T E D that the lowest bid, that of Thomas D. Russo, Inc., of $535.00, be accepted.

7 Report, October 10, relative to final estimate and claims of the C. & R. Construction Company on contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

8 Invoice of Metcalf & Eddy and Greeley & Hansen of $25,534.00 on contract dated January 8, 1940, for engineering services under Chapter 512, Acts of 1939, covering period ending September 1, 1940. Approved.

9 Letter of Metcalf & Eddy, October 9, recommending three additional borings outside areas shown on contract drawings on Deer Island work. Recommendation approved, the borings to be made as extra work under contract with Pennsylvania Drilling Company under Chapter 512, Acts of 1939.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Estimate 4 (final), Contract 402, Winthrop Parkway, repairs to section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, A. D. Daddario, due September 15 to September 28, ... $1,159.40
Approved and completion date extended to September 28, 1940.
V O T E D that the work of A. D. Daddario, contractor under contract number 402, for repairs to section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere, be and hereby is accepted as completed as of September 28, 1940.

11 Report, October 7, requesting authority to pay to Edward M. Matz, Inc., the reserve due on contract number 393 for reconstructing the southeasterly approach to Longfellow Bridge, Memorial Drive, Cambridge. Approved.

12 Report, October 3, on request of the New England Telephone and Telegraph Company for permission to place and maintain an anchor and guy wire on

1092nd land of the Commonwealth near Heath Street, Brookline, in the rear of
.10,1940 306 Hammond Pond Parkway. Approved.
con.-

1 Report, September 27, recommending that penalty clause be waived and extension of time be granted to completion date, which was September 23, 1940, under contract number 396 with C. & R. Construction Company for grading etc., at recreation building, Storrow Memorial Embankment. Approved.

2 Report, October 3, on petition of the Boston Elevated Railway Company for leave to erect, maintain and use to support the wires of its electric system one pole on the northerly side of Western Avenue, Brighton, at Soldiers Field Road, and to attach its wires etc., to said pole and to make underground and surface alterations to the street for that purpose. Approved.

3 Report, October 8, on request of the Water Board of Brookline for permission to open West Roxbury Parkway in the bridle path from Intervale Road about 290 feet southerly to lay a water main, and to lay two service pipes to property at numbers 306 and 312 Hammond Pond Parkway. Approved.

4 Report, September 18, on request of the Wire Department of Everett for permission to lay underground conduit, wires and manholes in Revere Beach Parkway. Approved.

5 Report, September 25, on application of Gerald A. Foley for installation of a light opposite 564-580 Quinobequin Road, Charles River Reservation. Declined.

6 Report, October 9, regarding offer of Mrs. Mary E. Kingston, 40 Turtle Pond Parkway, Hyde Park, to sell lots 5 and 6 on Border Road to the Commission. Declined.

7 Estimate 7 (final), Contract 397, Old Colony Parkway, reconstruction between Freeport Street and Mt. Vernon Street and constructing traffic circle at Freeport Street, John P. Condon Corporation, due September 10 to September 24, ... $1,136.42
Approved.
VOTED that the work of John P. Condon Corporation, contractors under contract number 397, for reconstruction of Old Colony Parkway between Freeport Street and Mt. Vernon Street, and constructing traffic circle at Freeport Street, be and hereby is accepted as completed as of September 24, 1940.

8 Report, October 9, on letter of Andrew Canzanelli, Assistant Civil Engineer, requesting formal assurance that a leave of absence would be granted him for possible active service in the United States Naval Reserve. Approved.

9 Report, October 7, submitting resignation of Madelyn Z. Lally, principal clerk, effective as of September 27, 1940. Approved.

10 Report, October 3, on request of the Ford Motor Company for permit for an entrance and an exit to parking area on its property on Middlesex Fells Parkway, Somerville. Approved, as recommended by Captain Rogers, for driveways 12 feet in width.

11 Report, October 9, on application of Fidelia G. and Harry A. Lence for a ten-foot driveway entrance to their property on Lynn Fells Parkway, Melrose. Approved as recommended by Captain Rogers.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
12 Estimate 2, Contract 399, construction of traffic circle and approaches at intersection of Soldiers Field Road and Leo M. Birmingham Parkway, C. & R. Construction Company, due August 14 to September 18, $9,991.78
13 Estimate 2, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due September 1 to September 16, ... $2,585.70
14 Estimate 1, Contract 398, Nantasket Beach Reservation, reroofing the Nantasket Hotel, John J. Hourihan, due September 6 to September 26, ... $1,256.04
15 Estimate 1, Contract 407, Charles River Reservation, constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam,

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1092nd Vincent Caira, due August 29 to October 1, ... $4,964.00
.10,1940 Estimate 2, Contract 403, Mystic Valley Parkway, proposed dredging of
con.- 1 Aberjona River from Upper Mystic Lake to Dam Control, L. P. Federico & Son, Inc., due August 31 to September 30, ... $1,054.00

2 Estimate 2, Contract 406, Old Colony Parkway, reconstruction between Freeport Street south and Victory Road and extension of culvert at Tenean Creek, John P. Condon Corporation, due September 23 to October 4, ... $5,541.79

3 Estimate 3, Contract 399, construction of traffic circle and approaches at intersection of Soldiers Field Road and Leo M. Birmingham Parkway, C. & R. Construction Company, due September 19 to September 25, ... $2,125.00

Action was taken upon matters relating to the Parks Division as follows:

4 Letter of Ulysses J. Lupien, Director of Civil Service, October 1, relative to request for a new examination for position of Supervisor of Machinery. Placed on file.

5 Harry Browning, October 1, registering his complaint against erection of a boat house by Carl S. Clark, of Lake Shore Drive, Arlington, on Lower Mystic Lake. Placed on file.

6 John L. Donovan, Jr., State Youth Administrator, National Youth Administration, October 8, requesting the Commission to sponsor a Massachusetts Youth Symphony Orchestra Project and asking permission to use the Hatch Shell as project headquarters; also request of the Division of University Extension relative to use of the shell. Held over.

7 John R. McVey to Associate Commissioner Rogers, September 18, relative to possibility of leasing small parcel of land on River Street, Mattapan. Declined.

8 Representative Andrew F. Carlin, October 7, and John H. Kelly, Adjutant, Allston Post, Veterans of Foreign Wars, September 27, relative to naming new traffic circle at intersection of Western Avenue, Market Street and Leo M. Birmingham Parkway, "Peter J. McHugh Circle".
VOTED that the intersection be known as McHugh Circle.

9 Report of Captain Rogers, September 27, in regard to assistance rendered by George Leary, a tree climber employed in Middlesex Fells Division, in removing a car from Black's Creek, Quincy Shore Reservation.
VOTED that said Leary be commended and granted three days' leave without loss of pay.

10 Superintendent Woods, October 10, recommending transfers of police officers. Held over.

11 Matter of ratifying action of members of the Commission in signing contract number 409, dated October 10, 1940, with A. D. Daddario for construction of portion of sea wall, Nantasket Beach Reservation, Hull. Ratified.

12 Concurrence of City Council of City of Boston, September 30, in taking, West Roxbury Parkway and Veterans of Foreign Wars Parkway. Placed on file.

13 Associate Commissioner Rogers recommended that the roadways of Quincy Shore Reservation in the vicinity of Black's Creek Bridge be surfaced with a coarse type of bituminous concrete, at an estimated cost of $1,000.00. Action on the matter was deferred pending the submission of a report by the Director of Park Engineering.

14 Letter of Captain Rogers, October 1, recommending that George C. Durgin, second on Civil Service list, be appointed a permanent laborer in Middlesex Fells Division. Approved.

15 VOTED that the action of the Commissioner in approving schedules dated October 3, 1940, of invoices amounting to $38,816.70, and of purchase orders amounting to $11,970.48, be ratified and approved.

.14,p.77

1092nd 1 The Assistant Secretary submitted schedule of invoices amounting to
.10,1940 $74,314.39 and schedule of purchase orders amounting to $6,302.12,
con.- and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.30 P.M., to meet on Thursday, October 17, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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Record of the One thousand and ninety-third (1093rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 17, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for reconstruction of reinforced concrete slabs on Pope's Hill Bridge, Old Colony Parkway, Dorchester. A report of Mr. Davis, October 17, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of J. A. Singarella of $4,225.00, be accepted.

3 Edward A. Counihan, Jr., Esq., and James A. Knowlton, of the Vulcan Construction Company, conferred with the Commission relative to contract number 377, for resurfacing North Beacon Street, from Leo Birmingham Parkway 1900 feet northwesterly, Boston and Watertown.

Action was taken upon matters relating to the Water Division as follows:

4 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections. Held over.

5 Report, October 16, on request of Clyde Coppage, secretary of a private flying club, for permission to remove a few trees adjoining the location of its airport in Westboro. Approved as recommended by the Director of the Water Division.

6 Report, October 17, on bids for razing dwellings on Princeton Street in Jeffersonville, Holden.
VOTED that the highest bid, that of Crown Wrecking, of Millbury, of $175.00, be accepted provided they furnish a certified check for $175.00 to the Clinton Office of the Water Division before beginning the work.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

8 Report, October 10, relative to final estimate and claims of the C. & R. Construction Company on contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

1093rd 1 Change Order of $1,000 for burning off steel sheeting without unwatering cofferdam under contract with Edward M. Matz, Inc., for Section
.17,1940 106-A, North Metropolitan Relief Sewer, Mass. State Project No. D-201,
con.- P.W.A. Docket No. Mass. 1419-F. Approved and signed.

2 Report, October 17, relative to installation of pumping equipment in the shaft at Station 3+00, Section 101, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, by the Turbine Equipment Company, and installation of a deep well pump by the C. & R. Construction Company and operation of the same for a period of seven weeks. Approved with the understanding that the C. & R. Construction Company will agree to do the work under the conditions detailed in the report of the Chief Engineer of the Sewerage Division of October 17, 1940, for a sum not to exceed $3,000.00.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Report, October 14, requesting authority to pay to Coleman Brothers Corporation the balance of reserve due, $451.04, on contract for widening bridge over Boston & Albany Railroad near Cottage Farm Bridge, Memorial Drive, Cambridge, Section 1, P.W.A. Docket No. Mass. 1555-F, Mass. State Project No. D-210. Approved.

4 Report, October 16, on bid of Kenworthy & Taylor, Inc., of $249.50 for replacing certain cable on the Storrow Memorial Embankment near Fairfield Street, Boston.
VOTED that said bid of Kenworthy & Taylor, Inc., of $249.50, the only bid received, be accepted.

5 Report, October 16, relative to surfacing in the vicinity of Black's Creek Bridge. No action can be taken by the Commission on the report of the Director of Park Engineering due to a lack of funds.

6 Report, October 16, on request of the Town of Arlington for permission to install granite edgestone and granolithic walks and drives with loam strip at properties numbers 100 and 104 Decatur Street, Arlington, Mystic Valley Parkway. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

7 Estimate 2, Contract 407, Charles River Reservation, constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam, Vincent Caira, due October 2 to October 14, ... $1,165.14

Action was taken upon matters relating to the Parks Division as follows:

8 Letter of Ulysses J. Lupien, Director of Civil Service, October 11, regarding the position of Supervisor of Machinery. Held over two weeks.

9 Ulysses J. Lupien, Director of Civil Service, October 14, regarding employment of consultants under Chapter 512 of the Acts of 1939. Held over.

10 John D. Crowley, Secretary, 1940 National Convention Corporation, The American Legion, Patriotic and Church Services Committee, October 14, expressing appreciation of assistance during convention week. Placed on file.

11 Superintendent Woods, October 17, recommending transfers of police officers. Returned to the Superintendent of Police as the list submitted is not in accordance with suggestions of the Commission.

12 Superintendent Woods, October 15, requesting authority for Officer Howard W. Beal, of Middlesex Fells Division, to accept check of $750.00 in settlement of claim for injuries received on August 17, 1940, after deduction of $91.80 for sixteen days' full pay allowed him during his absence. Approved.

13 The Assistant Secretary submitted schedule of invoices amounting to

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.17,1940
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$76,478.02, schedule of purchase orders amounting to $1,134.90 and salary schedule of $33,572.63, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.15 P.M., to meet on Thursday, October 24, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1094th
.24,1940

Record of the One thousand and ninety-fourth (1094th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 24, 1940, at 1 P.M.

Present, Messrs. Rogers, Breath, O'Connor and McKenney, Mr. Rogers acting as Commissioner.

The records of the preceding meeting were read and approved.

1 One bid, that of B. F. Sturtevant Company of $3,790.00, was received and opened for furnishing and installing twenty new sections in the Sturtevant Fuel Economizer at the Ward Street Pumping Station.
VOTED that said bid of B. F. Sturtevant Company of $3,790.00 be accepted.

2 A hearing was given to a representative of the Suburban Gas and Electric Company on its petition for a location for underground conduits, cables and wires, Revere Beach Parkway.
ORDERED that, on petition of Suburban Gas and Electric Company, dated October 7, 1940, for location shown on plans of said Company dated July 12, 1940, and indexed accession numbers 25863^x and 25864^x, for underground conduits, cables and wires, with manholes and connections in Revere Beach Parkway, Revere, said Revere Beach Parkway being a boulevard under the care and control of this Commission in the City of Revere, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on October 24, 1940, at 1.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Suburban Gas and Electric Company is hereby granted a location for said underground conduits, cables and wires, with manholes and connections, in said Revere Beach Parkway in accordance with revised location shown by corrections on said plans accession numbers 25863^x and 25864^x, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Suburban Gas and Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Suburban Gas and Electric Company shall do the work of laying said underground conduits, cables and wires, with manholes and connec-

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con.-

tions in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Suburban Gas and Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Suburban Gas and Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Suburban Gas and Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, cables and wires, with manholes and connections, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Water Division:

1 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections. Held over.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

3 Report, October 10, relative to final estimate and claims of the C. & R. Construction Company on contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

4 Letter of the Emergency Public Works Commission, October 17, relative to approval by the Public Works Administration of extension of completion date from September 30 to December 31, 1940, under contract for sewer siphon at Chelsea Creek. Placed on file.

5 Report, October 21, certifying that work on Section 106-A, North Metropolitan Relief Sewer, has been completed in accordance with plans and specifications as modified except certain corrective work. Approved.

6 Change Order of $3,000 for pumping in shaft at Station 3+00, Section 101, North Metropolitan System, under contract with Turbine Equipment Company of New England for pumping equipment, temporary East Boston Station. Approved and signed.

7 Report, October 24, suggesting that the Commission request the Emergency Public Works Commission to obtain from the Federal authorities an extension of time from August 31, 1940, to October 19, 1940, on contract for the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project No. D-201. Held over.

8 Report, October 22, of promotion, subject to non-competitive examination, of James Keane, third class power plant engineer at Alewife Brook Pumping Station, to position of second class power plant engineer at East Boston Pumping Station, on account of death of William J. Butler. Approved.

.14,p.81

1094th
.24,1940
con.-

1 Letter of Morris, Cashman, Steele & Wallace, October 22, requesting an opportunity to appear before the Commission on claims for mileage by certain Sewerage Division employees. Referred to the Commissioner.

2 The Assistant Secretary submitted for signature contract number 108, dated October 24, 1940, with Groisser & Shlager Iron Works for replacement of screen cages, East Boston Pumping Station, which was signed by a majority of the Commission.

3 Letter of Ulysses J. Lupien, Director of Civil Service, October 14, regarding employment of consultants under Chapter 512 of the Acts of 1939. Draft of response to the Director of Civil Service approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, October 21, requesting authority to pay to Vulcan Construction Company the reserve due on contract number 404 for repairs to roadway at Harvard Bridge. Approved.

5 Report, October 23, recommending that completion date on contract number 400 for resurfacing East Border Road from Fellsway East to Highland Avenue, Malden and Medford, be extended to October 22, 1940. Approved.

6 Report, October 24, on request of the City of Boston, Public Works Department, Water Division, for permission to extend eight-inch water main in Soldiers' Field Road, Brighton, from Telford Street 380 feet westerly. Approved.

7 Estimate 2 (final), Contract 400, Middlesex Fells Reservation, resurfacing East Border Road from Fellsway East to Highland Avenue, John P. Condon Corporation, due July 28 to October 22, ... $1,147.50
Approved.
V O T E D that the work of John P. Condon Corporation, contractors under contract number 400, for resurfacing East Border Road from Fellsway East to Highland Avenue, Middlesex Fells Reservation, be and hereby is accepted as completed as of October 22, 1940.

8 Report, January 31, 1940, on request of the Boston Edison Company for permission to relocate an Edison pole in the sidewalk of Quinobequin Road at Washington Street in Newton, and also request for permission for one underground connection to lamp. Approved.

9 Letter of Malden Electric Company, October 24, asking permission to install guy poles and anchor guys at various points in Middlesex Fells Division. Referred to Captain Rogers for report.

10 Associate Commissioner Rogers recommended that "Slippery When Wet" signs be installed on Quincy Shore Reservation at and in the vicinity of Black's Creek Bridge. So ordered.

11 Report, October 22, on application of Rev. Philip A. Guarino for a driveway entrance to his property at 987 Furnace Brook Parkway, Quincy. Approved.

V O T E D that the action of the Commissioner in approving the following estimates be ratified and approved:

12 Estimate 3, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due September 17 to September 30, ... $6,761.75

13 Estimate 4, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due October 1 to October 15, ... $6,309.55

14 Estimate 3, Contract 406, Old Colony Parkway, reconstruction between Freeport Street and Victory Road and extension of culvert at Tenean Creek, John P. Condon Corporation, due October 5 to October 21, ... $2,285.31

Action was taken upon matters relating to the Parks Division as follows:

14,p.82

094th 1 Letter of Philip T. Young, Milton Boy Scouts of America, October 21,
24,1940 making application for a camp site in Blue Hills Reservation and for
con.- permission to erect a cabin. Referred to Associate Commissioner Rogers with power.

2 Joseph Lee, October 22, relative to design of sail boats to be purchased for use on Charles River Basin and suggesting that one boat be furnished and given a trial before the balance are built. Referred to Professor Owen for his consideration.

3 Superintendent Woods, October 15, on report of Captain Rooney, October 9, recommending that Officers Thomas B. Griffin and William E. Walsh, of Blue Hills Division, be commended.
VOTED that Officers Thomas B. Griffin and William E. Walsh, of Blue Hills Division, be and hereby are commended and granted three days' leave of absence, with pay, for exceptionally fine police work in the apprehension of one Malcolm G. Davis for larceny of a motorcycle.
VOTED that the foregoing vote be read at rollcall in all the divisions.

4 Superintendent Woods, October 18, recommending transfers of police officers. Approved.
Mr. Rogers desired to be recorded in opposition to the transfer of superior officers.

5 Matter of use of music shell by National Youth Administration and Division of University Extension. Granted.

6 Letter of Captain Rooney, October 23, requesting permission to appoint James T. Farrell as teamster-stableman in Blue Hills Division. Held over.

The Assistant Secretary submitted for signature the following contract, which was signed by a majority of the Commission:
7 Contract number 408, dated October 24, 1940, with J. A. Singarella for reconstruction of reinforced concrete slabs on Pope's Hill Bridge, Old Colony Parkway, Dorchester.

8 The Assistant Secretary submitted schedule of invoices amounting to $47,304.67 and schedule of purchase orders amounting to $17,346.17, and it was
VOTED that Associate Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.40 P.M., to meet on Thursday, October 31, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1095th Record of the One thousand and ninety-fifth (1095th) meeting of the
t.31,1940 Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 31, 1940, at 1 P.M.

Present, Messrs. Rogers, Breath, O'Connor and McKenney, Mr. Rogers acting as Commissioner.

The records of the preceding meeting were read and approved.

9 Bids were received and opened for repairing sluice gates numbered 5, 6, 7 and 8, and work incidental thereto, at Charles River Dam. A report of Mr. Fink, October 31, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Frederick W. Byron of $2,370.00, be accepted.

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1095th
.31,1940
con.-

Action was taken upon the following matters relating to the Water Division:

1 Report, October 29, on bids for repairing roofs of miscellaneous structures in the Sudbury Section.
VOTED that the lowest bid, that of Ned Nobilini & Sons of $456.00, be accepted.

2 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections; also opinion of the Attorney General, October 28, on authority of the Commission to permit pipe line crossings of its aqueducts. Held over.

3 Opinion of the Attorney General, October 28, on proposed transfer of the Clinton Sewerage Works to the Town of Clinton. Held over.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

5 Report, October 10, relative to final estimate and claims of the C. & R. Construction Company on contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

6 Report, October 31, submitting for approval final estimate of $1,486.41 under contract with Silas Mason Company, Inc., for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

7 Report, October 31, suggesting that the Commission request the Emergency Public Works Commission to obtain from the federal authorities an extension of time from August 31, 1940, to October 19, 1940, on contract for the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, October 28, requesting authority to pay to Marinucci Brothers & Company the reserve due on contract number 392 for partially filling lagoon and constructing dams, Storrow Memorial Embankment. Approved.

9 Report, October 29, recommending that completion date on contract number 405, with Old Colony Crushed Stone Company for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy, be extended to October 10, 1940, and that all claims by the Commission against the contractor be waived. Approved.

10 Estimate 2 (final), Contract 405, Blue Hills Reservation and Furnace Brook Parkway, surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing from Bunker Hill Lane to Willard Street, Old Colony Crushed Stone Company, due September 17 to October 10, ... $4,976.75
Held over.

11 Estimate 2 (final), Contract 398, Nantasket Beach Reservation, reroofing the Nantasket Hotel, John J. Hourihan, due September 27 to October 29, ... $2,363.87
Approved.
VOTED that the work of John J. Hourihan, contractor under contract number 398, for reroofing the Nantasket Hotel, Nantasket Beach Reservation, be and hereby is accepted as completed as of October 29, 1940.

12 Report, October 31, on request of James A. Boni, Junior Engineering Aid, for leave of absence without pay for at least three months, and not more than six months, beginning November 18. Approved.

1095th 1 Letter of H. P. Bostwick, October 25, relative to privet hedge at
ct.31,1940 10 Hillcrest Parkway, Winchester. Placed on file.
con.-

2 Report, October 31, on letter of Kilham, Hopkins and Greeley regarding lumber to be used for boat landing decking and boat racks inside building, under contract 401 for boat house on Charles River Embankment. Authority given for acceptance of lumber furnished for use on the work provided a guarantee bond for three years in the amount of $500 is furnished.

3 Report, October 31, on bids for ice breaking in Charles River Basin. VOTED that the lowest bid, that of Mrs. Rose Guarino of $4,400.00, to furnish the boat "Anna Guarino" from December 10, 1940, to March 15, 1941, inclusive, be accepted.

4 Report, October 28, on request of Morris Bell for permission to construct a driveway entrance to his property at 596 Revere Beach Reservation, Revere. Approved.

5 Report, October 31, on request of Peter M. Feinberg for permission to construct a driveway entrance to his property at 44-46 Charles River Road, Watertown. Approved.

6 Report, October 31, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plan of sewerage works. VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works between Newfield Street and beyond Bonair Street in Veterans of Foreign Wars Parkway and between the dent Street Brook conduit and beyond Bonair Street, being plan accession number 25883^{x}, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of Associate Commissioner Rogers in approving the following estimate be ratified and approved:

7 Estimate 1, Contract 409, Nantasket Beach Reservation, construction of portion of sea wall, A. D. Daddario, due October 10 to October 28, ... $1,144.10

Action was taken upon matters relating to the Parks Division as follows:

8 Letters of Ulysses J. Lupien, Director of Civil Service, October 11 and October 30, regarding the position of Supervisor of Machinery. Held over.

9 Professor George Owen, October 26, relative to letter of Joseph Lee on design of sail boats to be purchased for use on Charles River Basin. Placed on file.

10 John Burke, Trustee, Edward Hatch Memorial, October 28, relative to bill of Boston Edison Company for electric services at the music shell. VOTED that the Secretary advise Mr. Burke that the Commission has no funds in its budget for such charges.

11 Mary A. Kelly, October 30, requesting an abatement of last quarterly payment on concession at Storrow Memorial Building. Referred to Captain Kelleher for report.

12 Pennsylvania Drilling Company, October 25, requesting extension of time to November 15, 1940, under contract for making borings on sewage disposal needs. Approved.

13 Report of Captain MacQueeney and Mr. Ryan, October 25, on bids for an automatic oil burner to be installed at new garage at 525 Western Avenue, Brighton.
VOTED that the lowest bid, that of Sunray Burners, Inc., of $220.00, be accepted.

14 Letters of Captain Rooney, October 23 and October 26, recommending appointment of James T. Farrell as teamster-stableman in Blue Hills Division. Approved.

14,p.85

095th 1 The Assistant Secretary submitted schedule of invoices amounting to
31,1940 $45,543.74 and schedule of purchase orders amounting to $2,504.63,
con.- and it was
VOTED that Associate Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.25 P.M., to meet on Thursday, November 7, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1096th
v.7,1940

Record of the One thousand and ninety-sixth (1096th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 7, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

2 Daniel P. Kelley, President of the C. & R. Construction Company, conferred with the Commission relative to payments for work on Section 104-B, North Metropolitan Relief Sewer. At the conclusion of the conference the Commission authorized a payment of the liquidated damages in the retainage on the contract.

Action was taken upon matters relating to the Water Division as follows:

3 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections; also opinion of the Attorney General, October 28, on authority of the Commission to permit pipe line crossings of its aqueducts. Held over one week.

4 Opinion of the Attorney General, October 28, on proposed transfer of the Clinton Sewerage Disposal Works to the Town of Clinton.
VOTED that the Town of Clinton be notified that it is the intention of the Commission to transfer the Clinton Sewerage Disposal Works to the Town of Clinton under the provisions of Chapter 557 of the Acts of 1898.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, August 27, relative to completion of work under contract for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

6 Report, October 31, submitting for approval final estimate of $1,486.41 under contract with Silas Mason Company, Inc., for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

7 Report, November 4, requesting permission to appoint John S. Grimas, second on Civil Service list, as permanent third class power plant engineer at Alewife Brook Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

1096th 1 Estimate 2 (final), Contract 405, Blue Hills Reservation and Furnace
.7,1940 Brook Parkway, surfacing Wampatuck Road from Chickatawbut Road to
con.- Bunker Hill Lane and resurfacing Furnace Brock Parkway from Bunker Hill Lane to Willard Street, Old Colony Crushed Stone Company, due September 17 to October 10, ... $4,976.75
Approved.
VOTED that the work of Old Colony Crushed Stone Company, contractors under contract number 405, for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy, be and hereby is accepted as completed as of October 10, 1940.

2 Report, November 5, on request of the City of Revere, Public Works Department, for permission to lay an underground conduit at Eliot Circle at the intersection of Ocean Avenue. Approved.

3 Report, November 5, on request of the City of Boston, Public Works Department, Water Division, for permission to occupy Neponset Valley Parkway, formerly East Milton Street, to make an eight-inch water connection to Wingate Road, Hyde Park. Approved.

4 Report, November 6, on request of Boston Edison Company for permission to install an underground connection at 469-471 Neponset Avenue, Dorchester. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

5 Estimate 4, Contract 406, Old Colony Parkway, reconstruction between Freeport Street and Victory Road and extension of culvert at Tenean Creek, John P. Condon Corporation, due October 22 to November 4, ... $4,390.21

Action was taken upon matters relating to the Parks Division as follows:

6 Letters of Ulysses J. Lupien, Director of Civil Service, October 11 and October 30, regarding the position of Supervisor of Machinery. Referred to the Commissioner.

7 G. Harold Glines, Secretary, Somerville Kiwanis Club, October 28, requesting permission to erect a Kiwanis road sign at the northwest corner of Mystic Avenue and Fellsway West; also report of Captain Rogers, November 2, and report of Superintendent Woods, November 4. Declined.

8 Mary A. Kelly, October 30, requesting an abatement of last quarterly payment on concession at Storrow Memorial Building; also report of Captain Kelleher, November 5.
VOTED that an abatement of Four hundred and fifty-four dollars and fifty cents ($454.50) from the annual rental for the year 1940 for the concession at the boat house and recreation building at the Storrow Memorial Embankment under lease to Mary A. Kelly be allowed.

9 Boston Edison Company, October 28, asking permission to cross property of the Commonwealth with wires to property of Hardy Hartford, of 1075 Brush Hill Road, Milton, and report of Captain Rooney, October 31. Approved.

10 Malden Electric Company, October 24, requesting permission to install steel guy poles and anchor guys in various locations in Middlesex Fells Division, and report of Captain Rogers, October 30. Approved as recommended by Captain Rogers.

11 Superintendent Woods, November 5, recommending transfers of certain patrolmen. Approved.

12 Report of Captain Kelleher, November 5, on request of Patrick H. Regan, permanent laborer, for leave of absence for four months, beginning November 1, on account of illness. Approved.

The Assistant Secretary submitted for signature the following conveyance, which was signed by the Commission:

13 CONVEYANCE

VOTED to convey to Adeline Tagliamonte a certain parcel of land in Somerville in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission,

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.7,1940
on.-

Parks Division, Northern Traffic Artery, Somerville, Plan of land near Cross Street to be conveyed to Adeline Tagliamonte * * * September 25, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25832-VT, and to release the same by deed.

1 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 3, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District, due on this estimate $36,100.06

2 The Assistant Secretary submitted schedule of invoices amounting to $90,023.29 and schedule of purchase orders amounting to $4,495.93, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.15 P.M., to meet on Thursday, November 14, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1097th
.14,1940

Record of the One thousand and ninety-seventh (1097th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 14, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

3 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections. Held over one week.

4 Report, November 13, submitting estimate 1 (final), contract 98-M,' with The Chain Link Fence Company of New England for furnishing and erecting fence at Mystic Grounds in Somerville, due on this estimate $719.07
Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Letter of Emergency Public Works Commission, November 13, relative to payment of $1,000 to Sarro Vaccaro on account of damages suffered in construction of sewer in Third Street, Everett, and withholding this amount from final payment to contractor for Section 104A; also report of Mr. Dever, November 14. Referred to the Attorney General for an opinion as to whether the Commission has a legal right to withhold this sum from moneys due the contractor.

6 Letter of Emergency Public Works Commission, November 13, relative to number of employees on Chelsea Creek Siphon payroll. Referred to Mr. Dever for report.

7 Change Order of $14,943.34 for gravel packing under free or compressed air under contract with C. & R. Construction Company for Section 104B, North Metropolitan Relief Sewer. Held over.

1097th
.14,1940
con.-

1 Report, November 14, relative to one of the motors manufactured for use at temporary East Boston Pumping Station which does not satisfy the requirements of the specifications. Held over.

2 The Assistant Secretary submitted for signature contract number 107, dated November 7, 1940, with B. F. Sturtevant Company for furnishing and installing twenty new sections in the Sturtevant Fuel Economizer at Ward Street Pumping Station, which was signed by the members of the Commission present.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Report, November 7, recommending that completion date on contract number 403, with L. P. Federico & Son, Inc., for dredging of Aberjona River from Upper Mystic Lake to Dam Control, Mystic Valley Parkway, be extended to October 22, 1940, and that all claims by the Commission against the contractor be waived. Approved.

4 Estimate 3 (final) Contract 403, Mystic Valley Parkway, dredging of Aberjona River from Upper Mystic Lake to Dam Control, L. P. Federico & Son, Inc., due October 1 to October 22, ... $1,611.04
Approved.
VOTED that the work of L. P. Federico & Son, Inc., contractors under contract number 403, for dredging of Aberjona River from Upper Mystic Lake to Dam Control, Mystic Valley Parkway, be and hereby is accepted as completed as of October 22, 1940.

5 Estimate 2 (final), Contract 409, Nantasket Beach Reservation, construction of portion of sea wall, A. D. Daddario, due October 29 to November 2, ... $113.39
Approved.
VOTED that the work of A. D. Daddario, contractor under contract number 409, for construction of portion of sea wall, Nantasket Beach Reservation, be and hereby is accepted as completed as of November 2, 1940.

6 Report, November 13, on request of the Commissioner of Public Works of the City of Boston for permission to install three removable covers in the upstream sidewalk of Harvard Bridge for use in snow dumping. Approved.

7 Report, November 13, on application of Fred Drinkwater for driveway entrances to his property at lots numbered 160, 161, 162, 163 and 164 Lynn Fells Parkway, Melrose. Approved.

8 Report, November 14, on request of the Socony Vacuum Oil Company for permission to construct a driveway entrance across the sidewalk at North Beacon Street, near Parsons Street, Brighton, to its gasoline station, to enlarge one of the existing driveway entrances and to abandon the second. Referred to Associate Commissioner McKenney.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
9 Estimate 5, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due October 16 to October 31, ... $5,285.30
10 Estimate 1, Contract 408, Old Colony Parkway, reconstruction of reinforced concrete slabs on Pope's Hill Bridge, J. A. Singarella, due November 4 to November 12, ... $1,118.60

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of Malden Electric Company, November 12, requesting permission to cross Lynn Fells Parkway with conduit to install electric service in new house of Elmer Keough, and report of Superintendent Woods, November 13. Approved.

12 Jackson & Moreland, November 14, requesting, for the Boston Edison Company, permission for an ice boom near Moody Street Dam, Waltham. Referred to the Director of Park Engineering for report.

1097th 1 Superintendent Woods, November 14, recommending that Officers Harold E.
o.14,1940 Cook and Charles K. Williams be commended.
con.- V O T E D that Officers Harold E. Cook and Charles K. Williams, of Charles River Upper Division, be and hereby are commended and granted two days' leave of absence, with pay, for alert police work in the arrest on November 12, 1940, of one Joseph Murphy, charged with breaking and entering, larceny of an automobile and on suspicion of robbery while armed.
V O T E D that the foregoing vote be read at rollcall in all the divisions.

The Assistant Secretary submitted for signature the following contract, which was signed by the members of the Commission present:

2 Contract number 410, dated November 7, 1940, with Frederick W. Byron for repairing sluice gates numbers 5, 6, 7 and 8, and work incidental thereto, at the Charles River Dam, Charles River Lower Basin, Cambridge.

3 The Assistant Secretary submitted schedule of invoices amounting to $64,483.33 and schedule of purchase orders amounting to $31,918.76, and it was
V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.45 P.M., to meet on Thursday, November 21, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1098th
v.21,1940 Record of the One thousand and ninety-eighth (1098th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 21, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

4 James E. Egan, James F. Keefe and William H. Griffin, candidates certified, under dates of November 12 and November 14, by the Division of Civil Service, for appointment of one permanent patrolman, appeared before the Commission.
V O T E D that James E. Egan be and hereby is appointed a permanent Metropolitan District Police Patrolman, effective December 3, 1940, to be assigned to Charles River Division, Lower Basin.

Action was taken upon matters relating to the Water Division as follows:

5 Matter of request of the Shell Oil Company, Inc., for permission to carry a six-inch oil pipe line across certain aqueduct locations in the Sudbury and Wachusett Sections.
V O T E D that the Director of the Water Division be authorized to issue a revocable permit, in the form recommended by the Director to the Commission, to the Shell Oil Company, Inc., to carry an oil products pipe line across locations of the Sudbury, Cochituate and Weston Aqueducts, substantially as shown on plans submitted to the Commission by the Director of the Water Division, for a consideration of One Dollar ($1.00) per linear foot per annum.
Mr. Breath desired to be recorded in opposition on the ground that the granting of such a permit establishes a dangerous precedent.

098th
ov 21,1940
con.-

1 Report, November 20, relative to transfer of balance of P.W.A. account for laying water main in Morton Street, Dorchester, P.W.A. Docket No. Mass. 1516-F, Mass. State Project D-203, to Metropolitan Water Construction Fund, Improvements of Supply Mains. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of James A. McConnell, Chief Resident Engineer Inspector, P.W.A. October 17, to Emergency Public Works Commission relative to exceptions noted on periodical estimate for partial payment No. 17 on Contract 2 of Docket Mass. 1574-F, Sewer Siphon at Chelsea Creek. Referred to Mr. Dever for report.

3 Change Orders as follows:

Docket No. Mass. 1419-F, Section 104-B	
Request No. 41. Furnish and pack 22,650 cu. ft. of gravel etc.	$14,943.34
Docket No. 1574-F, Section 101	
Request No. 18. Furnish and pack 1,355 cu. ft. of gravel etc.	1,937.65
Request No. 20. Furnish labor etc., in conducting grouting experiment	1,607.44
Request No. 21. Place concrete under compressed air, etc.	4,837.02

Held over.

4 Report, November 14, relative to one of the motors manufactured for use at temporary East Boston Pumping Station which does not satisfy the requirements of the specifications. Placed on file.

5 Letter of Emergency Public Works Commission, November 20, urging that all efforts be made to expedite completion of balance of work under contracts of Turbine Equipment Company and John Rugo & Sons, Inc., Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to Mr. Dever for a report to the next meeting.

6 Report, November 19, on request of John Rugo & Son, Inc., for permission to employ Builders Iron Works, Burgess & Blacher Company and Bellamy-Robie, Inc., as sub-contractors under contract for pump house, temporary East Boston Pumping Station. Approved.

7 Report, November 15, on request of Mary E. Redd, Junior Clerk and Stenographer, for leave of absence of three months, without pay, from December 1, 1940, on account of illness. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Estimate 5 (final), Contract 406, Old Colony Parkway, reconstruction between Freeport Street and Victory Road and extension of culvert at Tenean Creek, John P. Condon Corporation, due November 5 to November 16, ... $3,050.10
Approved.
VOTED that the work of John P. Condon Corporation, contractors under contract number 406, for reconstruction of Old Colony Parkway between Freeport Street and Victory Road and extension of culvert at Tenean Creek, be and hereby is accepted as completed as of November 16, 1940.

9 Report, November 21, requesting authority to pay to Walter Reed Corporation the balance of reserve due, $131.59, on contract for reconstructing the northwesterly approach to the traffic circle at Garfield Avenue, Revere Beach Parkway, Chelsea, P.W.A. Docket No. Mass. 1585-F, Mass. State Project D-209. Approved.

10 Report, November 14, on request of Socony Vacuum Oil Company for permission to construct a driveway entrance across the sidewalk at North Beacon Street, near Parsons Street, Brighton, to its gasoline station, to enlarge one of the existing driveway entrances and to abandon the second. Authority given for one new 30-foot driveway substantially as shown on plan accession number 25894,existing 30 ft. driveway nearest Parsons Street to be discontinued with a restoration of the sidewalk to conform to the original walk.

098th
ov 21,1940
on.-

1 Report, November 20, on request of Millette Brothers, Inc., for permission to construct driveway entrances to their property at 243 and 247 West Roxbury Parkway, Boston. Approved.

2 Report, November 21, recommending approval of Frank W. Morton for position of senior architectural draftsman. Approved.

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of C. B. Atwater, Chairman, Ponkapoag Camp, Appalachian Mountain Club, November 19, requesting permission for Mrs. Harold A. Cook to erect a cabin at Ponkapoag Camp. Approved.

4 Matter of conveyance to Benjamin J. Gott, Concord Turnpike. Authority given for sale of approximately 1,050 square feet of land at the assessed value ($.103 per foot) plus the sum of $35.00 for legal expenses.

5 The Assistant Secretary submitted schedule of invoices amounting to $84,893.44, schedule of purchase orders amounting to $3,610.41 and salary schedule of $34,336.02, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.30 P.M., to meet on Wednesday, November 27, at 1 P.M.

Edward F. Barry
Assistant Secretary.

099th
27,1940

Record of the One thousand and ninety-ninth (1099th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, November 27, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

6 Bids were received and opened for constructing a bath house at Gerry's Landing, Cambridge.
A report of Mr. Davis, November 27, with a canvass of the bids, was before the Commission. Held over.

Action was taken upon the following matter relating to the Water Division:

7 Report, November 27, recommending appointment of Patrick F. Keating and Edmund E. Thiesfeldt as permanent laborers in the Distribution Section to fill positions made vacant by resignation of Bronsilas B. Koslowski and Domenico Fortuna. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

8 Opinion of the Attorney General, November 18, in connection with an order of the Superior Court for payment of the sum of $1,000.00 to Sarro Vaccaro for damages resulting from construction of North Metropolitan Relief Sewer, Section 104A, in Third Street, Everett. Placed on file.

9 Metcalf & Eddy, November 22, recommending approval, as of November 15, 1940, of work under contract dated June 6, 1940, with The Pennsylvania Drilling Company for making borings on sewage disposal needs. Approved, accepted as completed on November 27, 1940.

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9th
7,1940
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1 Matter of awards to Charlestown Five Cent Savings Bank and Charles F. Clark under taking for Section 104, North Metropolitan Relief Sewer, and to Malden & Melrose Gas Light Company and Friend Lumber Company, Inc., Section 105.
Referred to the Attorney-General for an opinion.

2 Change Orders as follows:

Docket No. Mass. 1419-F, Section 104-B	
Request No. 41. Furnish and pack 22,650 cu. ft. of gravel etc.	$14,943.34
Docket No. 1574-F, Section 101	
Request No. 18. Furnish and pack 1,355 cu. ft. of gravel etc.	1,937.65
Request No. 20. Furnish labor etc., in conducting grouting experiment	1,607.44
Request No. 21. Place concrete under compressed air, etc.	4,837.02

Held over.

3 Report, November 26, on letter of the Emergency Public Works Commission, November 13, relative to number of employees on Chelsea Creek Siphon payroll. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, November 23, requesting authority to pay to C. & R. Construction Company the reserve due on contract number 396 for loaming, grading and incidental work at recreation building, Storrow Memorial Embankment. Approved.

5 Report, November 23, requesting authority to pay to John P. Condon Corporation the reserve due on contract number 397 for reconstructing Old Colony Parkway between Freeport Street and Mt. Vernon Street and constructing a traffic circle at Freeport Street. Approved.

6 Report, November 25, requesting authority to pay to Walter Reed Corporation the balance of reserve due, $1,019.50, on contract for constructing traffic circle and approaches to bridges and overpass at Cottage Farm Bridge, Memorial Drive, Cambridge, Section 2, P.W.A. Docket No. Mass. 1555-F, Mass. State Project D-210. Approved.

7 Report, November 26, requesting authority to pay to A. D. Daddario the reserve due on contract number 402 for repairs to section of sea wall, curbing, roadway, sidewalk and fence between Winthrop Avenue and Leverett Avenue, Winthrop Parkway, Revere. Approved.

8 Report, November 27, on letter of Jackson and Moreland requesting permission, in behalf of The Boston Edison Company, to place floating ice booms across entrance of canal at Moody Street Dam.
Authority given to the Director of Park Engineering to issue permit under conditions recommended in his report.

9 Report, November 27, on request of Catherine Keane for permission to construct a twenty-foot driveway entrance to her property at the corner of Corey Street and Veterans of Foreign Wars Parkway, West Roxbury. Declined.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

10 Estimate 6, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due November 1 to November 15, ... $8,538.42

Action was taken upon matters relating to the Parks Division as follows:

11 Report of Captain Rooney, November 25, on application of Arthur C. Craig, skilled laborer in Blue Hills Division, for retirement; also report of Dr. Arthur L. Gaetani, November 18, on condition of said Craig. Held over pending a physical examination by Dr. Herbert H. Howard.

ol 14,p.93

.099th 1 The Assistant Secretary submitted schedule of invoices amounting to
ov 27,1940 $31,497.64 and schedule of purchase orders of $5,325.21 (decrease),
con.- and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.45 P.M., to meet on Thursday, December 5, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1100th
c.5,1940

Record of the Eleven hundredth (1100th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 5, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, O'Connor and McKenney.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Reservation, Lower Basin. Referred to Professor George Owen for a written recommendation.

3 The Board of Selectmen of the Town of Clinton, Representative Andrews of Clinton, the Chief Engineer of the Department of Public Health, the Director of the Water Division and the Superintendent of the Wachusett Section, conferred with the Commission relative to the transfer of the Clinton Sewerage Disposal Works to the Town of Clinton under the provisions of Section 3 of Chapter 557 of the Acts of 1898. At the conclusion of the conference the Commission agreed to postpone further consideration of the matter for a period of ninety (90) days from December 5, 1940, with the understanding that the Town of Clinton will submit a definite plan for taking over the works at that time.

Action was taken upon the following matters relating to the Water Division:

4 Report, December 5, recommending extension of completion date to January 2, 1941, under special order No. 5 to John F. Shea Company for repairing roofs of miscellaneous structures, Southern District. Approved.

5 Report, December 5, recommending extension of completion date to January 2, 1941, under special order No. 6 to Ormsby Roofing Company for repairing roofs of miscellaneous structures, Northern District. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

6 Estimate 4, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in West Roxbury District of Boston, due on this estimate, ... $23,024.58

Action was taken upon matters relating to the Sewerage Division as follows:

7 Change Orders as follows:

Docket No. Mass. 1419-F, Section 104-B
Request No. 41. Furnish and pack

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Docket No. 1574-F, Section 101

Request No. 18. Furnish and pack 1,355 cu. ft. of gravel etc.	$1,937.65
Request No. 20. Furnish labor etc., in conducting grouting experiment	1,607.44
Request No. 21. Place concrete under compressed air, etc.	4,837.02

Held over.

1 Report, November 26, on letter of the Emergency Public Works Commission, November 13, relative to number of employees on Chelsea Creek Siphon payroll.
VOTED that said report be transmitted to the Emergency Public Works Commission.

2 Report, December 3, on letter of C. & R. Construction Company requesting partial payment of $40,000.00 from money retained on contract for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
VOTED that the sum of $40,000.00 be released from moneys retained on contract for Section 104-B, North Metropolitan Relief Sewer, with C. & R. Construction Company, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.

3 Change Order of $2,659.20 for placing reinforced concrete under compressed air on contract with C. & R. Construction Company for Chelsea Creek Siphon. Referred back to the Chief Engineer of the Sewerage Division for a specific recommendation as to the validity of the contention of the C. & R. Construction Company.

4 Report, December 3, requesting permission to allow employees on North Metropolitan Relief Sewer accumulation of vacations. The Chief Engineer of the Sewerage Division to submit a list of employees with a record of the vacation accumulations in each case.

5 Invoice of Metcalf & Eddy and Greeley & Hansen of $23,970.00 for engineering services under contract dated January 8, 1940, in connection with making additional provisions for sewage disposal needs in accordance with Chapter 512, Acts of 1939, covering period ending October 1, 1940. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, November 27, on bids for constructing a bath house at Gerry's Landing, Charles River Reservation, Lower Basin, Cambridge. Authority given for the selection of the Arlington Construction Company as the general contractor and the substitution of the J. J. Cavanagh Company as sub-contractor on piling at a cost of $1,237.50 instead of the A. A. Hersey & Son Company, whose bid of $1,035.00 for piling was not delivered to the Commission in accordance with requirements.

7 Report, December 2, on request of Cambridge Electric Light Company for permission to attach flood lamp units near top of two street light poles adjacent to their station to provide satisfactory illumination in flood lighting their generating station at Memorial Drive and Western Avenue. Approved.

8 Report, December 5, on suggestion of Mr. Greeley, of Kilham, Hopkins and Greeley, that a revision be made in details of staying and rigging observation booth and mast of boat house, Charles River Basin, and submitting bids for work. Approved.

9 Report, December 5, relative to the transfer to the Commonwealth of certain lands at Nantasket Beach formerly owned by the New York, New Haven & Hartford Railroad and now owned by the Town of Hull; also relative to roadways and other improvements. Referred to the Commissioner with power.

10 Report, December 4, recommending extension of completion date to November 5, 1940, under contract number 407 with Vincent Caira for constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam. Approved.

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1100th 1 Estimate 3 (final), Contract 407, constructing reinforced concrete
c.5,1940 dam and sluice gates at raceway of Moody Street Dam, Vincent Caira,
con.- due October 15 to November 5, ... $744.60
Approved.
VOTED that the work of Vincent Caira, contractor under contract number 407, for constructing reinforced concrete dam and sluice gates at raceway of Moody Street Dam, be and hereby is accepted as completed as of November 5, 1940.

2 Report, December 5, on Wellington Bridge matters.
VOTED that the Emergency Public Works Commission be requested to increase the allotment for the reconstruction of Wellington Bridge, P.W.A. Docket No. 4478, from $930,251.44 to $937,346.72 in order that a Supreme Court judgment of $11,343.66 in the case of Coleman Brothers Corporation vs. the Commonwealth of Massachusetts may be paid, as a balance of only $4,248.38 is now available in the allotment for the work.

Action was taken upon matters relating to the Parks Division as follows:

3 Matter of award to Arthur V. Drohan and Richard H. Joyce of concession to sell light refreshments at skating shelter at Belcher Brook Pond for $25 for the winter season of 1940-1941. Approved.

4 Report of Deputy Hayes, December 2, that Lieutenant Albert, of Charles River Upper Division, is entering Lynn Hospital on December 2, 1940, for an operation for hernia. Placed on file.

5 The Assistant Secretary submitted schedule of invoices amounting to $78,848.11, schedule of purchase orders amounting to $89,025.46 and salary schedule of $101.00, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.25 P.M., to meet on Thursday, December 12, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1101st
c.12,1940 Record of the Eleven hundred and first (1101st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 12, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

6 The Commission conferred with representatives of the Metropolitan District Commission Employees' Association relative to an adjustment of wages paid to skilled laborers, craftsmen, stationary engineers and firemen to a level comparable to wages paid by various cities and towns in the Metropolitan District and the allowance of leave on Saturdays during the summer season to be made up during the rest of the year.
At the conclusion of the conference the matter was taken under advisement.

Action was taken upon the following matter relating to the Water Division:

101st 1 Report, December 12, recommending appointment of Joseph Maselli as
ec.12,1940 permanent laborer in the Sudbury Section, to take the place of John J.
on.- Hennebry, retired. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Change Orders as follows:

Docket No. Mass. 1419-F, Section 104-B	
Request No. 41. Furnish and pack 22,650 cu. ft. of gravel etc.	$14,943.34
Docket No. 1574-F, Section 101	
Request No. 18. Furnish and pack 1,355 cu. ft. of gravel etc.	1,937.65
Request No. 20. Furnish labor etc., in conducting grouting experiment	1,607.44
Request No. 21. Place concrete under compressed air, etc.	4,837.02

Held over.

3 Opinion of Paul A. Dever, Attorney General, December 9, relative to awards in settlement of land takings. Placed on file.

4 Estimate 1 (final), Contract 108, with Groisser & Shlager Iron Works for replacement of screen cages at East Boston Pumping Station, due on this estimate, ... $1,593.00 Approved.

5 Change Order for reduction of retainage from ten per-cent to five percent under contract with C. & R. Construction Company for Chelsea Creek Siphon. Referred back to the Chief Engineer of the Sewerage Division to recommend a release of a portion of moneys retained on the contract.

6 Change Order of $5,562.70 for gravel packing under compressed air between Stations 3+12 and 9+15 under contract with C. & R. Construction Company for Chelsea Creek Siphon. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, December 9, requesting authority to pay to Coleman Brothers Corporation the balance of reserve due, $2,726.59, on its contract for construction of an overpass at Cottage Farm Bridge, Memorial Drive, Cambridge, Section 3, P.W.A. Docket No. Mass. 1555-F, Mass. State Project D-210. Approved.

8 Report, December 9, requesting authority to pay to Old Colony Crushed Stone Company reserve due on contract number 405 for surfacing Wampatuck Road from Chickatawbut Road to Bunker Hill Lane and resurfacing Furnace Brook Parkway from Bunker Hill Lane to Willard Street, Quincy. Approved.

9 Report of Professor George Owen, December 9, on bids for constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Lower Basin, and report of Mr. Davis, December 10.
VOTED that the recommendation of the Commission's naval architect consultant that the proposal of James E. Graves, Inc., for building ten row boats and forty sail boats for the sum of $18,320.00, be accepted, be approved and the contract awarded to said Graves if he will agree to a reduction from forty to thirty in the number of sail boats to be built at the same unit price as specified in his proposal, reserving to the Commission the right to increase the number of sail boats to not more than forty in all at the contract unit price if it can later be determined that available funds are sufficient to do so. Mr. McKenney desired to be recorded in opposition to the foregoing action as it is his recommendation that the number of boats to be constructed should be thirty-five sail boats and three row boats.

10 Report, December 10, on request of Nicholas D. Corsano, junior engineering aid, for leave of absence, without pay, for two or three months beginning December 31, 1940, being employed in construction of Army Camp at Sandwich, Mass. Referred back to the Director of Park Engineering for a specific recommendation.

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101st
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on.-

1 Report, December 11, recommending extra order of $480.00 for additional repairs to gate number 7, under contract number 410 with Frederick W. Byron for repairing sluice gates numbers 5, 6, 7 and 8, and work incidental thereto, at Charles River Dam. Approved.

2 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over.

3 Report, December 10, on application of J. Oliva Auclair for a driveway entrance to property at 829 West Roxbury Parkway, Brookline. Approved.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

4 Estimate 7, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due November 16 to November 30 . . . . $4,006.05

5 Estimate 2, Contract 408, Old Colony Parkway, reconstruction of reinforced concrete slabs on Pope's Hill Bridge, J. A. Singarella, due November 13 to December 11, ... $1,174.70

6 Estimate 1, Contract 410, repairing sluice gates Nos. 5, 6, 7 and 8, and work incidental thereto, at Charles River Dam, Frederick W. Byron, due November 25 to December 10, ... $1,504.50

Action was taken upon matters relating to the Parks Division as follows:

7 Letter of W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., December 12, relative to plan of operation etc., for new boat house on Charles River Basin. Held over.

8 Recommendation of the Board of Directors of the Community Recreation Service of Boston that a member of the Metropolitan District Commission serve on an advisory committee on the Charles River Basin sailing program.
VOTED that the Commission believes that it would be unwise for a member of the Commission to serve on such a committee.

9 Matter of purchase of 78.06 acres of land of Hemenway, Blue Hills Reservation; consideration $500.00. Approved.

The Assistant Secretary submitted for signature the following papers, which were signed by the members of the Commission present:

10 Contract number 411, dated December 12, 1940, with Arlington Construction Company for construction of bath house at Gerry's Landing, Charles River Reservation, Lower Basin, Cambridge.

11 CONVEYANCE

VOTED to convey to Benjamin J. Gott, Trustee, a parcel of land in Arlington in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Alewife Brook Parkway, Arlington, Plan of land to be conveyed to Benjamin J. Gott, * * * December 4, 1940, Benj. R. Davis, Director of Park Engineering," being plan accession number 25932 VT, and to release the same by deed with the concurrence of the Park Commission of the Town of Arlington.

12 The Assistant Secretary submitted schedule of invoices amounting to $77,551.56 and schedule of purchase orders amounting to $116,349.31, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.30 P.M., to meet on Thursday, December 19, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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102nd
ec.19,1940

Record of the One thousand one hundred and second (1102nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 19, 1940, at 1 P.M.

Present, the Commissioner, Messrs. Rogers, Breath and McKenney and Mr. Phillip G. Bowker.

The records of the preceding meeting were read and approved.

1 The Commission conferred with the Emergency Public Works Commission relative to North Metropolitan Relief Sewer matters.

Action was taken upon the following matters relating to the Sewerage Division:

2 Change Orders as follows:
Docket No. Mass. 1419-F, Section 104-B
Request No. 41. Furnish and pack 22,650 cu. ft. of gravel etc. $14,943.34
Rejected.
Mr. Breath desired to be recorded in opposition to the rejection of this change order.
Docket No. 1574-F, Section 101
Request No. 18. Furnish and pack 1,355 cu. ft. of gravel etc. 1,937.65
Approved and signed.
Request No. 20. Furnish labor etc., in conducting grouting experiment 1,607.44
Approved and signed.
Request No. 21. Place concrete under compressed air, etc. 4,837.02
Approved and signed.

3 Change Order of $5,562.70 for gravel packing under compressed air between stations 3+12 and 9+15 under contract with C. & R. Construction Company for Chelsea Creek Siphon. Approved and signed.

4 Report, December 16, submitting two change orders and a letter relative to reducing amount of retainage under contract for Chelsea Creek Siphon. Held over.

5 Change Order for extension of time of completion from March 13, 1940, to February 1, 1941, and waiving liquidated damages between March 13, 1940, and February 1, 1941, under contract for Chelsea Creek Siphon. Held over.

6 Report, December 16, suggesting that the Commission request the Emergency Public Works Commission to obtain an extension to April 15, 1941, on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Held over.

7 Report, December 19, recommending release of $25,000.00 of moneys retained under contract with Edward M. Matz, Inc., for Section 106A of the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
VOTED that authority be given for payment of $25,000.00 from moneys retained under contract with Edward M. Matz, Inc., for Section 106-A of the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over.

9 Report, December 18, on letter of G. H. Delano, Project Engineer of the Department of Public Works, relative to transfer to this Commission of a piece of land at Revere Beach Parkway and Winthrop Street, Revere. Approved.

1102nd 1 Report, December 18, on request of Dedham and Hyde Park Gas and Electric Light Company for permission to lay a gas service from existing four-inch main across Neponset Valley Parkway to property at number 228. Approved.

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2 Report, December 18, on request of the City of Everett, Wire Department, for permission to run fire alarm duct on Revere Beach Parkway from Vine Street to Boston Street. Approved.

3 Reports, December 10 and 17, on request of Nicholas D. Corsano, Junior Engineering Aid, for leave of absence, without pay, for two or three months beginning December 31, 1940. Declined.

4 Report, December 19, on request of Walter Lawrence, who has been elected a representative from the Twenty-sixth Middlesex District, for leave of absence, without pay, for six months from January 1,1941. Approved.

5 Letter of James E. Graves, Inc., December 18, relative to contract for building ten row boats and forty sail boats. Approved.

6 Report, December 13, on application of Willie M. Penney for a driveway entrance to his property on Lynn Fells Parkway, Saugus. Approved.

7 Report, December 18, on request of Walnut Hill Realty Company for permission to construct a driveway entrance forty-five feet in width at the corner of South Street, Grove Street and West Roxbury Parkway, Brookline. Declined.

8 Report, December 13, on letter of the Commissioner of Public Works of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in West Street, Hyde Park, between Gwinnett Street and Hyde Park-West Roxbury line, and in Poplar Street, West Roxbury, between Hyde Park-West Roxbury line and Beech Street, being plans accession numbers 25910^x to 25913^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

9 Estimate 8, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due December 1 to December 15, ... $2,345.15

10 Estimate 3, Contract 408, Old Colony Parkway, reconstruction of reinforced concrete slabs on Pope's Hill Bridge, J. A. Singarella, due December 12 to December 16, ... $331.50

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., December 12, relative to plan of operation etc., for new boat house on Charles River Basin. Held over.

12 Captain Rooney, November 25, submitting application of Arthur G. Craig, skilled laborer in Blue Hills Division, for retirement; also report of Dr. Herbert H. Howard, December 6, on condition of said Craig.
VOTED that another blood Wasserman test be made as recommended by Dr. Howard.

13 Captain Kelleher, December 3, submitting application of Patrick H. Regan, permanent laborer in Charles River Division, Lower Basin, for retirement; also report of Dr. Herbert H. Howard, December 10, on condition of said Regan.
VOTED that Patrick H. Regan, permanent laborer in Charles River Division, Lower Basin, be retired on December 19, 1940, under Chapter 32, Section 56, of the General Laws, relating to veterans.

14 Richard H. Joyce and Arthur V. Drohan, December 17, withdrawing their bid of $25.00 for refreshment concession at St. Moritz Skating Pond and offering to open and heat the shelter on Sundays providing they

1102nd Dec.19,1940 con.- may sell refreshments. Awarded for $1.00.

1 The Assistant Secretary submitted schedule of invoices amounting to $51,077.18, schedule of purchase orders amounting to $15,945.87 and salary schedule of $34,263.09, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.20 P.M., to meet on Thursday, December 26, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1103rd .26,1940 Record of the One Thousand One Hundred and Third (1103rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 26, 1940, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

2 James F. Keefe, William H. Griffin and Thomas J. O'Connell, candidates certified under date of December 23, 1940, for appointment of a permanent patrolman, appeared before the Commission.
VOTED that James F. Keefe be and hereby is appointed a permanent Metropolitan District Police Patrolman, to be assigned to Blue Hills Division.

3 A representative of the firm of Morris, Cashman, Steele and Wallace conferred with the Commission relative to the payment of privately-owned automobile mileage accounts of certain employees of the Sewerage Division in 1939. At the conclusion of the conference the Commission decided that it was inadvisable to rescind its previous disapproval of the payment of these accounts.

Action was taken upon the following matter:

4 Report, December 19, 1940, of L. W. Crockett, M.D., on the physical condition of William E. Whittaker, Secretary of the Commission.
VOTED that the Commission, because of the continuing physical incapacity of William E. Whittaker to perform the duties of his position as Secretary of the Commission, must regretfully ask approval of his retirement under provisions of Chapter 32, Section 4, of the General Laws, to be effective January 1, 1941, that it extend to Mr. Whittaker its appreciation of his forty-four years of faithful and efficient service, particularly during his service as Secretary of the Commission since April 18, 1929, and that it is the sincere hope of the Commission that he will at least regain some measure of good health to enjoy a well-merited retirement.
5 VOTED that Nelson Curtis be appointed Secretary of the Commission at a salary of Five Thousand Dollars ($5,000.00) per annum, to be effective January 1, 1941.
It was also unanimously
6 VOTED that the salary of Edward F. Barry, Assistant Secretary of the Commission, be increased from Thirty-five Hundred and Forty Dollars ($3,540.00) to Forty-five Hundred Dollars ($4,500.00) per annum.

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Action was taken upon matters relating to the Water Division as follows:

1 Report, December 19, relative to posting and publishing the Sanitary Rules and Regulations adopted July 9, 1940, by the State Department of Public Health for the sanitary protection of the waters used for a water supply by the Metropolitan District Commission. Approved, the Commissioner to arrange the procurement of a supply of posters for the joint use of the Metropolitan District Water Supply Commission and this Commission.

2 Report, December 23, relative to repairing leak in 48-inch main under Boston & Albany Railroad, Longwood Station, Brookline. Approved.

3 Report, December 23, on request of Ned Nobilini & Sons for extension to December 28, 1940, of completion date under Special Order No. 8 of 1940 for repairing roofs of miscellaneous structures in the Sudbury Section. Approved.

4 Report, December 24, recommending promotion of William E. Dempsey, permanent laborer, to skilled laborer (II-2)-chauffeur, in the Distribution Section, on account of retirement of George H. Hurley. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, December 16, submitting two change orders and a letter relative to reducing amount of retainage under contract for Chelsea Creek Siphon; also letter of C. & R. Construction Company, December 20, requesting payment of $70,000.00. Held over.

6 Letter of Mr. Dever, December 21, directing the C. & R. Construction Company to do whatever corrective work is necessary by grouting or otherwise to reduce infiltration, Chelsea Creek Siphon. Placed on file.

7 Change Order for extension of time of completion from March 13, 1940, to February 1, 1941, and waiving liquidated damages between March 13, 1940, and February 1, 1941, under contract for Chelsea Creek Siphon. Referred back to the Chief Engineer of the Sewerage Division pending action on a request to be submitted for an extension of the grant date on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, to April 15, 1941.

8 Report, December 16, suggesting that the Commission request the Emergency Public Works Commission to obtain an extension to April 15,1941, on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

9 Letter of Emergency Public Works Commission, December 26, relative to change order on contract with V. Barletta Company, Inc., for alterations in connection with Malden River Siphon. Referred to the Chief Engineer of the Sewerage Division for a report to the Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over.

11 Report, December 21, requesting authority to pay to L. P. Federico & Son, Inc., the reserve due on contract number 403.
VOTED that $600.00 of the reserve on contract number 403 with L. P. Federico & Son, Inc., for dredging of Aberjona River from Upper Mystic Lake to Dam Control, Mystic Valley Parkway, Winchester, be released for payment.
VOTED that the Director of Park Engineering report on the communication of L. P. Federico & Son, Inc., dated December 23, 1940, regarding the claim of the Winchester Brick Company for $43.78.

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1103rd
.26,1940
on.-

1 Report, December 21, requesting authority to pay to John P. Condon Corporation the reserve due on contract number 400 for resurfacing East Border Road from Fellsway East to Highland Avenue, Middlesex Fells Reservation, Malden and Medford. Approved.

2 Report, December 26, on request of the Boston Consolidated Gas Company for permission to open up Quincy Shore Reservation from the Atlantic Bridge across Billings Street for the purpose of making repairs to leaky joints. Approved.

3 Report, December 26, on request of the City of Boston, Public Works Department, Sewer Division, for permission to make a house connection to 228 Neponset Valley Parkway. Approved.

4 Report, December 26, on letter of the Board of Selectmen of Watertown regarding traffic problem at the junction of Watertown Street and Galen Street and requesting permission to use land between Watertown Street and the Charles River for a bus terminal. Referred to Mr. McKenney for report.

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., December 12, relative to plan of operation etc., for new boat house on Charles River Basin.
VOTED that the revised draft of a lease be considered at the next meeting.

6 New England Telephone and Telegraph Company, December 16, requesting permission to anchor their service poles on Ravine Road, Middlesex Fells Division, to trees; also report of Superintendent Woods, December 23, and report of Captain Rogers, December 23. Declined.

7 The Assistant Secretary submitted for signature contract number 412, dated December 26, 1940, with James E. Graves, Inc., for constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Reservation, Lower Basin, Boston, with an addenda permitting a reduction in the number of sail boats to thirty, which was signed by the members of the Commission.

8 The Assistant Secretary submitted schedule of invoices amounting to $32,890.49 and schedule of purchase orders amounting to $31,274.72, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.35 P.M., to meet on Thursday, January 2, at 1 P.M.

Edward F. Barry
Assistant Secretary.

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1104th
an.2,1941

Record of the One Thousand One Hundred and Fourth (1104th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 2, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 The Commission conferred with the Emergency Public Works Commission relative to excessive water infiltration into the Chelsea Creek Siphon, P.W.A. Docket No. 1574-F, Mass. State Project D-204. The Chief Engineer and Mr. Berrigan of the Sewerage Division, Mr. Clair of The Thompson & Lichtner Company, Inc., Mr. McConnell, Chief Resident Engineer, P.W.A., Mr. Kelly, of the C. & R. Construction Company and Mr. Broadhurst and other representatives of the Turbine Equipment Company of New England, attended the meeting.
At the conclusion of the conference the Commission directed the Chief Engineer of the Sewerage Division and Mr. Clair of The Thompson & Lichtner Company, Inc., to determine a feasible method of correcting the condition and then instruct the C. & R. Construction Company to proceed with grouting operations and the filling of the manhole at Station 2+96 with concrete.
The Turbine Equipment Company of New England to be given notice of the Commission's action but advised that they will be held responsible for any damage resulting from a cessation of pumping under their agreement with the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, December 16, submitting two change orders and a letter relative to reducing amount of retainage under contract for Chelsea Creek Siphon; also letter of C. & R. Construction Company, December 20, requesting payment of $70,000.00.
VOTED that $50,000.00 of moneys retained on the C. & R. Construction Company contract for Section 101, North Metropolitan Relief Sewer, be released. An amended change order to effect the payment was approved and signed.

3 Letter of Emergency Public Works Commission, December 24, requesting that every effort be made to complete negotiations in regard to unfinished business on contracts for North Metropolitan Relief Sewer Extension, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred to the Chief Engineer of the Sewerage Division for report.

4 Change Order of $2,147.05 for structural steel stairs and landings under contract with Turbine Equipment Company of New England for pumping equipment, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved and signed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over pending inspection by the Commission on January 3.

6 Report, December 26, on letter of the Board of Selectmen of Watertown regarding traffic problem at the junction of Watertown Street and Galen Street and requesting permission to use land between Watertown Street and the Charles River for a bus terminal. Held over pending inspection by the Commission on January 3.

7 Estimate 4 (final), Contract 399, construction of traffic circle and approaches at intersection of Soldiers' Field Road and Leo M. Birmingham Parkway, C. & R. Construction Company, due September 26 to October 9, ... $297.50
Approved.
VOTED that the work of C. & R. Construction Company, contractors under contract number 399, for construction of traffic circle and approaches at intersection of Soldiers' Field Road and Leo M. Birmingham Parkway, be and hereby is accepted as completed as of October 9, 1940.

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1104th 1 Report, December 27, requesting authority to pay to John J. Hourihan the reserve due on contract number 398 for reroofing the Nantasket Hotel, Nantasket Beach Reservation, Hull. Approved.
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con.-

2 Report, December 30, requesting authority to pay to C. & R. Construction Company the reserve due on contract number 399 for constructing a traffic circle and approaches at the intersection of Soldiers' Field Road, Western Avenue and Leo M. Birmingham Parkway. Approved.

3 Estimate 2 (final), Contract 410, repairing sluice gates numbers 5, 6, 7 and 8 and work incidental thereto at Charles River Dam, Frederick W. Byron, due December 11 to December 26, ... $705.50
Approved.
VOTED that the work of Frederick W. Byron, contractor under contract number 410, for repairing sluice gates numbers 5, 6, 7 and 8 and work incidental thereto at Charles River Dam, be and hereby is accepted as of December 26, 1940.

4 Report, January 2, requesting authority to pay to A. D. Daddario the reserve due on contract number 409 for constructing a portion of sea wall at Nantasket Beach Reservation, Hull. Held over pending adjudication of claim of Crystal Concrete Company.

5 Report, January 2, submitting change order for extension of completion date for construction of Wellington Bridge exclusive of draw span from July 1, 1935, to October 30, 1936, and change order for extension of completion date for construction of Trunnion Type draw span from November 1, 1935, to October 30, 1936. Approved and signed.

6 Report, January 2, on condition of parkways as left by the Sewerage Division contracts. Referred to the Chief Engineer of the Sewerage Division for report. Notice to be sent to the Mayor of Everett regarding fence along playground on Section 105.

7 Report, January 2, on Blacks Creek Bridge and Dam, Furnace Brook Parkway, Quincy. Held over pending inspection by the Commission on January 3.

8 Report, December 30, regarding claim of Winchester Brick Company for $43.78 against L. P. Federico & Son, contractor for dredging Aberjona River. Referred to Mr. Breath.

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of Professor George Owen, December 26, transmitting copy of letter to James E. Graves, Inc., relative to change of material of row boats for Charles River Basin. Approved.

10 Percival Mott, December 24, asking permission to locate old light-ship, to be used as a floating museum, on Charles River Basin; also report of Superintendent Woods, December 26. Declined.

11 Linwood I. Locke, of City Council of Waltham, December 30, asking permission for the City of Waltham to use Purgatory Cove for skating facilities; also report of Captain Murray, January 1. Approved on condition that no charges for use of the area by residents or nonresidents of Waltham are made and that the City agrees to provide such additional policing as conditions may warrant.

12 W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., December 12, relative to plan of operation etc., for new boat house on Charles River Basin. Held over.

13 Report of Superintendent Woods, December 31, that James F. Keefe, who was appointed a permanent patrolman on December 24, has declined the appointment, and recommending that William H. Griffin, second on the eligible list, be appointed.
VOTED that the vote of December 26, 1940, appointing James F. Keefe a permanent Metropolitan District Police Patrolman, be rescinded.
VOTED that William H. Griffin be and hereby is appointed a per-

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manent Metropolitan District Police Patrolman, to be assigned to Blue Hills Division.

1 Superintendent Woods, December 26 and December 30, relative to condition of Lieutenant Adino B. S. Albert and recommending that he be examined by a physician designated by the Commission.
VOTED that Superintendent Woods instruct Lieutenant Albert to report to Dr. Herbert H. Howard, 270 Commonwealth Avenue, Boston, for a physical examination.

2 Report of Captain Rogers, December 26, recommending appointment of Alexander Love as permanent laborer in Middlesex Fells Division. Approved.

3 The Secretary submitted schedule of invoices amounting to $26,000.27 and schedule of purchase orders amounting to $18,191.68, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.10 P.M., to meet on Thursday, January 9, at 1 P.M.

Nelson Curtis

Secretary.

1105th
an.9,1941

Record of the One Thousand One Hundred and Fifth (1105th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 9, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 8, recommending promotion of James J. Matera from Junior Engineering Aid, Grade I, to Senior Engineering Aid, Grade II. Approved.

5 Report, January 9, on request of Joseph F. Cavanagh, Laboratory Assistant at Boston Office, who has been called for active service in the United States Army beginning January 16, for one year, for leave of absence during that period. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Letter of Edward O. Proctor, Assistant Attorney General, January 2, relative to case of John W. Brennan et ali v. Eugene C. Hultman et als, involving employment of engineers on the sewer project. Placed on file.

7 Letter of Turbine Equipment Company of New England, January 7, relative to unwatering and filling of manhole etc., at Chelsea Creek Siphon. Placed on file.

1105th 1 Letter of William E. Kane, Mayor of Woburn, January 6, requesting that sewer connections for factory of the Atlantic Gelatin Company, for which no payments have been made in 1938, 1939 and 1940, be revoked until terms are complied with; also report of Mr. Dever, January 8. Held over, the Commissioner to discuss Mayor Kane's request with Mr. Weston of the State Department of Public Health.
an.9,1941
con.-

2 Letter of M. E. Gilmore, Commissioner of Public Works, P.W.A., to Emergency Public Works Commission, January 6, relative to semi-final audit for North Metropolitan Relief Sewer, P.W.A. Docket No.Mass.1419-F. Referred to the Chief Engineer of the Sewerage Division for appropriate action.

3 Letter of the Director of Civil Service, January 6, relative to seniority of engineers, North Metropolitan Relief Sewer.
The Chief Engineer of the Sewerage Division to be instructed to terminate the services of engineers and inspectors on the North Metropolitan Relief Sewer in accordance with the roster set up by the Director of the Division of Civil Service.

4 Report, January 9, on letter of Emergency Public Works Commission, December 24, requesting that every effort be made to complete negotiations in regard to unfinished business on contracts for North Metropolitan Relief Sewer Extension, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

5 Report, January 9, on letter of the Director of Park Engineering, January 2, on condition of parkways as left by the Sewerage Division contracts. Placed on file.

6 Report, January 7, relative to capping of shaft at Station 10+00, Section 101, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Placed on file.

7 Change Order of $10,064.88 for compressed air concrete invert, Station 4+37 to 9+06 under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to the Commissioner to discuss with the Emergency Public Works Commission.

8 Letter of Emergency Public Works Commission, January 9, in regard to release of $50,000.00 from retained percentage now held on contract with C. & R. Construction Company for sewer siphon at Chelsea Creek. Referred to the Chief Engineer of the Sewerage Division for report.

9 Two letters of Emergency Public Works Commission, January 9, relative to number of employees on payrolls for Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F, Sewer Siphon at Chelsea Creek, and Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F, North Metropolitan Relief Sewer Extension.
VOTED that the Chief Engineer of the Sewerage Division be directed to reduce his engineering and inspection forces on the North Metropolitan Relief Sewer Dockets Nos. 1419-F and 1574-F to one engineering employee in each of Grades I - II - III - IV in accordance with the roster furnished by the Director of Civil Service, all employees whose services will be terminated to be given two weeks notice of such termination on January 10, 1941, to be effective on January 24, 1941.
It was also
VOTED that the Chief Engineer of the Sewerage Division prepare a report to be submitted to the Emergency Public Works Commission on or before Tuesday, January 14, 1941, setting forth the duties performed during the month of December, 1940, by each individual on the payrolls of said dockets.

10 Report, January 8, requesting permission to appoint Walter H. Kolter as permanent second class power plant engineer at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over.

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1 Report, December 26, on letter of the Board of Selectmen of Watertown regarding traffic problem at the junction of Watertown Street and Galen Street and requesting permission to use land between Watertown Street and the Charles River for a bus terminal. Declined.

2 Report, December 30, regarding claim of Winchester Brick Company for $43.78 against L. P. Federico & Son, contractor for dredging Aberjona River. Placed on file, the Director of Park Engineering to notify the contractor that a payment of the balance on his contract will be withheld pending adjudication of the claim of the Winchester Brick Company.

3 Report, January 2, on Blacks Creek Bridge and Dam, Furnace Brook Parkway, Quincy. Held over, the Director of Park Engineering to be instructed to prepare a plan and estimate of cost of a structure to permanently correct the condition for consideration of the Commission at the next meeting.

4 Report, January 3, requesting authority to pay to Vincent Caira the reserve due on contract number 407 for constructing a reinforced concrete dam and sluice gates at the raceway of Moody Street Dam, Charles River Reservation, Waltham. Approved.

5 Report, January 8, on request of Edward L. McCarthy, Skilled Laborer (I-1a) at the Charles River Dam, requesting leave of absence, with pay, for one month beginning January 8, 1941, on account of illness. Approved.

6 Report, January 9, recommending that Tree-Land, Inc., contractors for landscaping at Cottage Farm Bridge, P.W.A. Docket No. Mass. 1555-F, Mass. State Project D-210, Contract 4, be required to furnish a bond to carry out terms of contract for maintenance of shrubbery, and that the reserve be paid. Approved.

Action was taken upon matters relating to the Parks Division as follows:

7 Letter of Michael J. O'Donnell, Superintendent of Public Works of Revere, January 3, requesting permission to lay a police and fire alarm conduit along the westerly side of Lynnway; also report of Superintendent Woods, January 6, and report of Director of Park Engineering, January 4. Approved.

8 W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., December 12, relative to plan of operation etc., for new boat house on Charles River Basin. Placed on file.

9 Report of Dr. Herbert H. Howard, January 3, on condition of Lieutenant Adino B.S. Albert. Placed on file.

10 The Secretary submitted for signature lease to Community Recreation Service of Boston, Inc., of land on Embankment Road opposite Charles River Square, with boat house thereon, which was held over.

11 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 5, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $18,048.27

12 The Secretary submitted schedule of invoices amounting to $93,251.09 and schedule of purchase orders amounting to $37,635.58, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4 P.M., to meet on Thursday, January 16, at 1 P.M.

Nelson Curtis

Secretary.

106th
an.16,1941

Record of the One Thousand One Hundred and Sixth (1106th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 16, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, January 14, requesting authority for payment of reserve amounting to $126.90 to The Chain Link Fence Company of New England on contract number 98-M for furnishing and erecting fence at Mystic Grounds in Somerville. Approved.

2 Report, January 14, requesting extension of completion date to February 17, 1941, on contract number 99-M with General Electric Company for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station. Approved.

3 Report, January 16, on proposed relocation of water main made necessary by proposed new layout by the Department of Public Works of Broadway, between Revere and Lynn at Saugus. Approved.

4 Report, January 16, on request of the New England Power Company for permission to use Water Division land in Southborough for duplication of its power line to the City of Marlborough. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, January 9, on letter of Emergency Public Works Commission, December 24, requesting that every effort be made to complete negotiations in regard to unfinished business on contracts for North Metropolitan Relief Sewer Extension, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F.
VOTED that the report of the Chief Engineer of the Sewerage Division be transmitted to the Emergency Public Works Commission.

6 Letter of William E. Kane, Mayor of Woburn, January 6, requesting that sewer connections for factory of the Atlantic Gelatin Company, for which no payments have been made in 1938, 1939 and 1940, be revoked until terms are complied with; also report of Mr. Dever, January 8, and letter of the Commissioner of Public Health, January 9. Placed on file.

7 Report, January 13, recommending payment of reserve, less one per-cent, on contract with Silas Mason Company, Inc., for Sections 102 and 103 combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

8 Letters of various employees of the Sewerage Division requesting a public hearing on termination of their services in the Sewerage Division; also report of Mr. Dever, January 11, on the same matter. Referred to the Attorney General for an opinion.

9 Change Order for reduction of retainage from 10 per-cent to 2 per-cent under contract with Edward M. Matz, Inc., for Section 106A of the North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred back to the Chief Engineer of the Sewerage Division to recommend a payment of a portion of the moneys retained on the contract.

10 Report, January 13, requesting permission to promote Richard T. O'Brien, laborer at East Boston Yard, to position of Skilled Laborer I-1b, made vacant by death of Michael J. Sharkey. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

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1 Report, December 11, submitting two schemes for control of traffic at Pope's Hill Bridge from Freeport Street to Conley Street, Dorchester. Held over for further report by Mr. Davis.

2 Report, January 15, on request of Arthur L. Hurley for permission to construct a dry well on the southerly end of Nantasket Beach Reservation immediately adjoining his property. Declined.

3 Report, January 15, on bids for furnishing and installing one lamp post on the Larz Anderson Bridge, Boston and Cambridge.
VOTED that the lower bid, that of T. F. McGann & Sons Company of $132.00, be accepted.

4 Report, January 15, requesting authority to pay to the John P. Condon Corporation the reserve due on contract number 406 for the reconstruction of Old Colony Parkway between Freeport Street South and Victory Road and extension of culvert at Tenean Creek, Dorchester. Approved.

5 Report, January 16, relative to Blacks Creek Bridge and Dam, Furnace Brook Parkway, Quincy. The Director of Park Engineering to prepare a plan and estimate of cost for the installation of sheet steel piling.

6 Report, January 16, submitting change order of $11,025.36 for payment in accordance with order of the Chief Justice of Massachusetts Superior Court under contract with Coleman Brothers Corporation for Wellington Bridge, Mass. State Project No. D-1, P.W.A. Docket No. Mass. 4478. Approved and signed.

7 Report, January 16, on letter of David A. Chapman, Production Supervisor of the National Youth Administration, soliciting work of building boats for the Commission. Referred back to Mr. Davis to have Mr. Canzanelli contact various divisions to ascertain need of boats and of what type, submitting sketches of proposed needed craft.

Action was taken upon matters relating to the Parks Division as follows:

8 Letter of Hugh C. McGrath, January 10, commending Captain Murray and Officers Ryan, Hennessy and Hyde for their tact and courtesy in treatment of his sister, who had been rescued from the Charles River after attempted suicide.
VOTED that Mr. McGrath's letter be read at three consecutive roll-calls in the Charles River Upper Division.

9 Harding U. Greene, President, Council of Social Agencies in Cambridge, January 10, in regard to new bath house at Gerry's Landing and requesting improvement of playground and athletic field adjacent to Magazine Beach. Referred to Superintendent Woods to have Captain Kelleher make a report with recommendations.

10 Matter of requesting the Town of Braintree Board of Selectmen to incorporate an article in the town meeting warrant for a change of zoning from business to residential B of property at Chickatawbut Road and Granite Street, Blue Hills Reservation, as shown on plan accompanying letter of Braintree Planning Board, January 14. Approved.

The Secretary submitted for signature the following paper, which was signed by the members of the Commission:

11 LEASE

VOTED to lease to the Community Recreation Service of Boston, Inc., a parcel of land with the building thereon marked 'Boat House' on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land on Embankment Road opposite Charles River Square to be leased to the Community Recreation Service of Boston, Inc., * * * January 2, 1941, Benj. R. Davis, Director of Park Engineering," being plan accession number 25975-VT, and to execute an indenture accordingly.

12 The Secretary submitted schedule of invoices amounting to $63,414.63 and schedule of purchase orders amounting to $7,789.15, and it was

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V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.45 P.M., to meet on Thursday, January 23, at 1 P.M.

Nelson Curtis.

Secretary.

1107th
n.23,1941

Record of the One Thousand One Hundred and Seventh (1107th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 23, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water Division:

1 Report, January 22, recommending that the Commission request the Town of Arlington to transfer to this Commission land on Turkey Hill for Water Works purposes. Approved as recommended.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of the Emergency Public Works Commission, January 16, regarding certain pending change order requests on contract for Sewer Siphon at Chelsea Creek, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F.
V O T E D that the Chief Engineer of the Sewerage Division be directed to prepare change orders on items 1 and 2 in the letter of the Emergency Public Works Commission dated January 16, on the Chelsea Creek Siphon, as suggested by the Emergency Public Works Commission, and that a report on paragraph 3 of said letter be submitted to the Commission.

3 Report, January 17, requesting approval of employment of Arthur P. Rasmussen as Grade I Engineer on Section 105, Docket 1419-F, North Metropolitan Relief Sewer. Approved.

4 Report, January 21, relative to adjusting claims of the C. & R. Construction Company included in the final estimate on their contract for Section 104-B of the North Metropolitan Relief Sewer. Referred to the Commissioner to discuss with the Emergency Public Works Commission.

5 Report, January 21, recommending an extra order for concreting discharge lines of outfall chamber and grouting beam seats at temporary pumping station, Section 101, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

6 Report, January 20, on request of John Rugo & Son, Inc., for permission to employ J. G. Waxman Company and Connor Electric Corporation as sub-contractors under contract for pump house, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

7 Opinion of the Attorney General, January 23, as to whether there is

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any statutory requirement which places an obligation on the Commission to grant public hearings to certain employees in the Sewerage Division whose services are to be terminated.
VOTED that public hearings be granted to employees of the Sewerage Division whose services are to be terminated on January 24, 1941, the hearings to be given at 2 P.M., on January 30.

1 Invoice of Metcalf & Eddy and Greeley & Hansen of $47,090.00, final bill under contract for engineering services, sewage disposal needs, Chapter 512, Acts of 1939. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, January 22, submitting, for discussion, various sketches of the section of Old Colony Parkway from Freeport Street South to Tolman Street, Dorchester. Held over.

3 Report, January 22, on request of the City of Malden, City Engineer, for permission to relay and maintain a water pipe in Fellsway from Emerald Street to Fellsway East. Approved as recommended.

4 Report, January 22, recommending an extra order of $96.00 for changes in sewer layout and $121.00 for automatic electric sump pump below boiler room floor, under contract number 411 with Arlington Construction Company for bath house at Gerry's Landing. Approved.

5 Report, January 22, on request of Vappi & Company, Inc., representing Dr. Robert Pierce, pastor of Parkway Community Church, 168 Blue Hills Parkway, Milton, for permission to construct a driveway entrance on the southerly end of the church property and remove existing entrance on the northerly end of the property. Approved.

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of Daniel J. Lynch, Private Secretary to the Governor, January 17, requesting, for the Bay State Golf Club, the use of the Ponkapoag Course for its Sixteenth Annual National Tournament on August 19, 20, 21 and 22, 1941. Approved, the Commissioner to get more specific details.

7 Harding U. Greene, President, Council of Social Agencies in Cambridge, January 10, in regard to new bath house at Gerry's Landing and requesting improvement of playground and athletic field adjacent to Magazine Beach; also report of Captain Kelleher, January 21, and report of Superintendent Woods, January 21. Director of Park Engineering to prepare and submit a plan of a feasible development.

8 Walter C. Wood, Director, Sailing Program, Community Recreation Service of Boston, Inc., January 21, relative to name for so-called "Charles River Community Boat House".
VOTED that the boat house on the Storrow Memorial Embankment be known as the "Metropolitan District Commission Boat House".
It was further
VOTED that the sails on the boats carry the initials MDC, followed by a serial number.

9 Report of Captain Kelleher, January 21, submitting application of Thomas W. Casey, permanent laborer at Charles River Division, Lower Basin, for retirement under the Veterans' Act.
VOTED that said Casey report to Dr. Herbert H. Howard for a physical examination.

10 Matter of removing billboard of The F. H. Birch Company at the entrance of Breakheart Reservation.
VOTED that The F. H. Birch Company be notified to remove billboard erected on property of the Commonwealth abutting the Newburyport Turnpike, about 500 feet north of the Lynn Fells Parkway intersection in Saugus.
It was further
VOTED that this billboard must be removed on or before February 5,

1107th Jn.23,1941 con.- 1941, and that if not so removed in the time specified the Commission will have the same removed at the expense of said Company, the ground on which the billboard stands to be restored by the Company to the same condition as originally existed before the erection of the billboard.

1 Report of Superintendent Woods, January 21, on request of Captain Kelleher, January 21, for approval of appointment of Vito B. Macrillo to position of permanent laborer in place of Patrick H. Regan, retired. Approved.

2 The Secretary submitted schedule of invoices amounting to $19,857.91, schedule of purchase orders amounting to $59.28 and salary schedule of $34,073.31, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.05 P.M., to meet on Thursday, January 30, at 1 P.M.

Nelson Curtis.

Secretary.

1108th Jn.30,1941 Record of the One Thousand One Hundred and Eighth (1108th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 30, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

3 A hearing was given to Karl R. Saunders, Walter A. Ford, Irwin J. Hennessy, Thomas N. Ashton, Harry H. Lynn, Mark E. Fitzgerald, Thomas J. Homer, Percival H. Mosher and Robert S. Bowes relative to termination of their employment as engineers in the Sewerage Division. Mr. Farley, of the Attorney General's Department, and Mr. Dever, Director and Chief Engineer of the Sewerage Division, were present at the hearing. At the request of the petitioners it was
VOTED to continue the hearing on Thursday, February 6, at 2 P.M.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Change Order of $10,064.88 for compressed air concrete invert, Station 4+37 to 9+06 under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

5 Letter of Emergency Public Works Commission, January 24, recommending that before the contract of the C. & R. Construction Company for Chelsea Creek Siphon is accepted the siphon be sufficiently dewatered to permit an inspection to be made through each of the main 60-inch concrete pipes; also preliminary report of The Thompson & Lichtner Co., Inc., January 29, on infiltration in the siphon. Held over, copies of the report of The Thompson & Lichtner Co., Inc., to be sent to Emergency Public Works Commission.

6 Report, January 23, relative to infiltration tests and completion of work under contract with Silas Mason Company for Sections 102 and 103

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combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Placed on file, copies to be sent to Emergency Public Works Commission.

1 Estimate 1 (final), Contract 107, with B. F. Sturtevant Company for furnishing and installing twenty new sections in Sturtevant Fuel Economizer at Ward Street Pumping Station, due on this estimate, ... $3,221.50 Approved.

2 Letter of Emergency Public Works Commission, January 28, requesting additional information on engineering charges incurred in connection with North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F; also report of Mr. Dever, January 30. Referred to the Commissioner to discuss Mr. Dever's report of January 30 with the Emergency Public Works Commission.

3 Change Order of $2,523.05 for 7 bag concrete under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Returned to Mr. Dever for approval of payment in accordance with report of The Thompson & Lichtner Co., Inc., of January 29, 1941.

Rescinded by vote of Sept. 11, 1941

4 Change Order of $5,263.17 for gravel packing under compressed air between Station 3+12 and 9+15 under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

5 Invoice of Metcalf & Eddy and Greeley & Hansen of $47,090.00, final bill under contract for engineering services, sewage disposal needs, Chapter 512, Acts of 1939. Held over.

6 Letter of Metcalf & Eddy, January 29, in regard to extra of $30.68 for taking special samples at Boring No. 11, and extra of $55.14 for coring through boulders at Borings 248.4 and 250.1 on contract with Pennsylvania Drilling Company under Chapter 512, Acts of 1939. Approved.

7 Memorandum of Mr. Barry, January 30, recommending payment of final estimate and retained percentage, amounting to $6,725.83, under contract with Pennsylvania Drilling Company for making borings on Sewage Disposal Needs under Chapter 512 of the Acts of 1939. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, January 22, submitting, for discussion, various sketches of the section of Old Colony Parkway from Freeport Street South to Tolman Street, Dorchester. Held over.

9 Report, January 29, on request of the City of Everett, Board of Public Works, for permission to cross Revere Beach Parkway at Lewis Street for purpose of laying twelve-inch pipe water main. Approved as recommended.

10 Report, January 29, submitting report of Andrew Canzanelli, Assistant Engineer, on need of boats in the various divisions in connection with letter of the National Youth Administration. Held over.

11 Report, January 29, submitting corrected change order of $8,062.78 for payment in accordance with order of the Chief Justice of Massachusetts Superior Court under contract with Coleman Brothers Corporation for Wellington Bridge, Mass. State Project No. D-1, P.W.A. Docket No. Mass. 4478. Approved and signed.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

12 Estimate 9, Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due December 16 to January 17, ... $548.25

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Action was taken upon matters relating to the Parks Division as follows:

1 Letter of Ulysses J. Lupien, Director of Civil Service, January 24, relative to examinations for promotion to sergeant and lieutenant, Metropolitan District Police. Placed on file.

2 Walter C. Wood, of Community Recreation Service of Boston, Inc., January 30, relative to plan for naming the new boats for the Metropolitan District Commission Boat House. Held over.

3 Memorandum of Superintendent Woods, January 30, recommending that Officer Charles A. Cotter, of Blue Hills Division, be allowed to retain check of $50.00 in settlement of claim for personal injuries received while riding in MDC 126 on November 30, 1940. Approved.

4 The Secretary submitted schedule of invoices amounting to $14,547.00 and schedule of purchase orders of $166.56 (decrease), and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4 P.M., to meet on Thursday, February 6, at 1 P.M.

Nelson Curtis

Secretary.

1109th
eb.6,1941

Record of the One Thousand One Hundred and Ninth (1109th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 6, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for furnishing water valves, Water Division. A report of Mr. Killam, February 6, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Cambridge Machine & Valve, Inc., of $21,573.00, be accepted.

6 At the request of the petitioners, the hearing to Karl R. Saunders, Walter A. Ford, Irwin J. Hennessy, Thomas N. Ashton, Harry H. Lynn, Mark E. Fitzgerald, Thomas J. Homer, Percival H. Mosher and Robert S. Bowes, in connection with termination of their employment by the Commission, was further continued to February 13, 1941, at 2 P.M.
D. H. Fassett appeared as counsel for Messrs. Saunders, Ford, Hennessy, Lynn, Homer and Mosher, and Assistant Attorney General Farley was also present.

Action was taken upon the following matters relating to the Water Division:

7 Report, February 5, on application of Charles J. Applestam, laborer in the Water Division, for retirement under the Veterans' Pension Act.
VOTED that Mr. Killam arrange with Dr. Herbert H. Howard for examination of said Applestam and report to the Commission, Mr. Killam to prepare a statement of the length of service of Mr. Applestam, showing that his service totals more than ten years.

1109th V O T E D that the action of the Commissioner in approving the fol-
'eb.6,1941 lowing estimate be ratified and approved:
con.- 1 Estimate 6, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $2,402.95

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of Emergency Public Works Commission, January 28, requesting additional information on engineering charges incurred in connection with North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F; also report of Mr. Dever, January 30. Held over, the Commissioner to confer with Mr. Nichols and Mr. Dever on the subject.

3 Letter of Emergency Public Works Commission, January 24, recommending that before the contract of the C. & R. Construction Company for Chelsea Creek Siphon is accepted the siphon be sufficiently dewatered to permit an inspection to be made through each of the main 60-inch concrete pipes; also preliminary report of The Thompson & Lichtner Co., Inc., January 29, on infiltration in the siphon. Held over.

4 Report, February 6, submitting final estimate under contract with Edward M. Matz, Inc., for Section 104A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, and calling attention to claim of $245.68 for signs. Approved as recommended.

5 Change Order of $3,976.65 for special cast iron work in shaft at Station 2+96 under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to the Commissioner for discussion with Emergency Public Works Commission.

6 Report, February 3, relative to change order for 7 bag concrete under contract with C. & R. Construction Company for Chelsea Creek Siphon and failure of the contractor to sign the same. Change Order rejected.

7 Report, January 31, on request of Malden and Melrose Gas Light Company for permission to construct a gas main through sewer takings in Valley Park Street, Medford. Referred back to Mr. Dever with the question as to whether the property was originally taken by the Commission as an easement or in fee; if in fee, request approved; if an easement, request approved provided the consent of the owner in fee is obtained.

8 Letter of Emergency Public Works Commission, February 6, regarding preparation and submission of data required by federal authorities in connection with clearance of final grant requisition on Mass. State Project D-201, PWA Docket No. Mass. 1419-F, North Metropolitan Relief Sewer Extension. Referred to Mr. Dever for report and advice to the Commission at the next meeting.

9 Letter of Emergency Public Works Commission, February 6, with letter of Commissioner of Public Works, P.W.A., advising that request for extension of completion date to April 15, 1941, on Mass. State Project D-204, PWA Docket No. Mass. 1574-F, Sewer Siphon at Chelsea Creek, is denied. Referred to Mr. Dever for report and advice to the Commission at the next meeting.

10 Invoice of Metcalf & Eddy and Greeley & Hansen of $47,090.00, final bill under contract for engineering services, sewage disposal needs, Chapter 512, Acts of 1939. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, January 22, submitting, for discussion, various sketches of the section of Old Colony Parkway from Freeport Street South to Tolman Street, Dorchester. Adopted for presentation to the Committee on Metropolitan Affairs in their consideration of House Bill No. 590 for reconstruction of Old Colony Parkway.

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1109th
eb.6,1941
con.-

1 Report, February 3, on request of New England Telephone and Telegraph Company for permission to place a cable on poles in Ravine Road, Stoneham, in place of open wires now in existence, to remove an anchor guy from pole and to place and maintain anchor guys and push brace. Approved.

2 Report, January 29, submitting report of Andrew Canzanelli, Assistant Engineer, on need of boats in the various divisions in connection with letter of the National Youth Administration. Approved provided the National Youth Administration can guarantee delivery of the boats by June 17, 1941.

3 Report, February 5, submitting plans of Blacks Creek Bridge and Dam, Furnace Brook Parkway, showing line of sheet steel piling driven on the Quincy Bay side. Referred to the Commissioner for consultation with Mr. Davis.

4 Report, February 3, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works. VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Belle Avenue, West Roxbury, between Rockliffe Street and point 170 feet southerly, and Rockliffe Street, West Roxbury, between Belle Avenue and Board of Survey Street #758; Rockliffe Street, West Roxbury, between Board of Survey Street #758 and Gould Street; Gould Street, West Roxbury, from Rockliffe Street to Prospect Street; Prospect Street, West Roxbury, from Gould Street to Billings Street; Private Land, West Roxbury, from Rockliffe Street to Eastwood Circuit; Eastwood Circuit, West Roxbury, from Prospect Street to Prospect Street; Oakmere Street, West Roxbury, from Eastwood Circuit to Billings Street; Billings Street, West Roxbury, from Prospect Street to Oakmere Street; and in Washington Street, West Roxbury, (southeast side) between Rockingham Avenue and High View Avenue, being plans accession numbers 25939^x to 25948^x inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of Professor George Owen, January 31, recommending approval of certain proposed changes in construction of sail boats for Charles River Basin; also letter of James E. Graves, Inc., January 28. Approved.

6 Walter C. Wood, of Community Recreation Service of Boston, Inc., January 30, relative to plan for naming new boats for the Metropolitan District Commission Boat House. Held over.

7 Memorandum of Superintendent Woods, February 4, recommending that Officer Harold M. Carton, of Blue Hills Division, be allowed to retain check of $55.00 in settlement of claim for personal injuries received while riding in MDC 126 on November 30, 1940. Approved.

8 Captain Kelleher, January 21, submitting application of Thomas W. Casey, permanent laborer at Charles River Division, Lower Basin, for retirement under the Veterans' Act; also report of Dr. Herbert H. Howard, January 30, on condition of said Casey. Denied.

9 Memorandum of Superintendent Woods, February 6, on letter of Joseph M. Vucassovich relative to lack of a refrigerator sufficient to meet requirements of dining room at Nantasket Hotel and toilet facilities for the Casino.
VOTED that an item for refrigeration be included in the supplementary budget.

10 The Secretary submitted schedule of invoices amounting to $186,170.54 and schedule of purchase orders amounting to $2,768.76, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.10 P.M., to meet on Thursday, February 13, at 1 P.M.

Melody Curtis.

1110th
Fb.13,1941

Record of the One Thousand One Hundred and Tenth (1110th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 13, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 Hearing upon removal of the employees named hereinafter was concluded on this thirteenth day of February, 1941.
The matter was considered and discussed.
On motion duly made and seconded, it was
VOTED that it is the decision of the Metropolitan District Commission that the following

Name	Residence
Karl R. Saunders	57 Cross Street, Reading
Walter A. Ford	62 Upland Road, Quincy
Irwin J. Hennessy	485 Columbia Road, Dorchester
Thomas N. Ashton	221 Dexter Street, Fall River
Harry H. Lynn	238 Newbury Street, Boston
Mark E. Fitzgerald	374 Chestnut Hill Avenue, Brighton
Thomas J. Homer	Main Street, Sherborn
Percival H. Mosher	7 Sunnyside Street, Hyde Park
Robert S. Bowes	914 Fourth Street, South Boston
Nicholas J. Civitarese	810 American Legion Highway, Roslindale

are removed as employees of the Metropolitan District Commission as of January 24, 1941.
The Secretary shall notify the above of this decision forthwith.

Action was taken upon the following matters relating to the Water Division:

2 Report, February 12, recommending appointment of James A. Huban as Craftsman (III-8), Plumber and Steam Fitter, in the Distribution Section. Approved.

3 The Secretary submitted for signature contract number 133, dated February 11, 1941, with Cambridge Machine & Valve, Inc., for furnishing water valves, which was signed by the members of the Commission.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Letter of William E. Kane, Mayor of Woburn, February 6, relative to request for abandonment of certain sewer connections in the vicinity of the Atlantic Gelatin Company.
VOTED that a hearing be given on this matter on Thursday, February 20, at 2.30 P.M.

5 Letter of Emergency Public Works Commission, January 24, recommending that before the contract of the C. & R. Construction Company for Chelsea Creek Siphon is accepted the siphon be sufficiently dewatered to permit an inspection to be made through each of the main 60-inch concrete pipes; also preliminary report of The Thompson & Lichtner Co., Inc., January 29, on infiltration in the siphon. Filed.

6 Letter of Emergency Public Works Commission, January 28, requesting additional information on engineering charges incurred in connection with North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F; also report of Mr. Dever, January 30. Filed.

7 Letter of Emergency Public Works Commission, February 10, relative to certain change order requests affecting the contract of the C. & R. Construction Company for Sewer Siphon at Chelsea Creek, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F; also change order of $3,976.65 for special cast iron work in shaft at Station 2+96.
Change Orders returned to Mr. Dever to be held until all C. & R. Construction Company change orders are received and recommendations made.

8 Letter of Joseph F. Bacigalupo, Assistant Attorney General, February 4, relative to services of Arthur L. Shaw, partner in the engineering firm of Metcalf & Eddy, in connection with preparation and trial of the two petitions of the C. & R. Construction Company against the

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1110th Commonwealth. Approved.
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1 Report, February 6, recommending payment of ten per-cent of reserve being held, $177.00, under contract with Groisser & Shlager Iron Works for replacement of screen cages at East Boston Pumping Station. Approved.

2 Change Order of $3,564.31 for pumping operations, Shaft Station 10+00, under contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred back to Mr. Dever to be held until all C. & R. Construction Company change orders are received and recommendations made.

3 Report, February 13, recommending that Mr. Dever be permitted to make requisition for names to be certified from Special List for Construction Inspector to fill vacancy of Sewer Maintenance Foreman, with the expectation that the name of Mark E. Fitzgerald will be certified. Approved.

4 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, February 8, submitting proposed Rules and Regulations relative to discharge of sewage, drainage or any other substances or waste into the sewerage systems of the North and South Metropolitan Sewerage Districts. Copies of the proposed rules to be sent to the commissioners for their study prior to the matter being taken up at the next meeting.

5 Report, February 13, in regard to request of the Malden and Melrose Gas Light Company for permission to construct a gas main through sewer taking in Valley Park Street, Medford.
VOTED that the Commission will raise no objection to the location of the gas main in our easement in so far as our authority extends.

6 Report, February 10, requesting permission to appoint Aleck Nekrasewicz to fill vacancy of permanent laborer at East Boston Yard. Approved.

7 Report, February 13, on letter of Emergency Public Works Commission, February 6, with letter of Commissioner of Public Works, P.W.A., advising that request for extension of completion date to April 15, 1941, on Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F, Sewer Siphon at Chelsea Creek, is denied, and relative to failure of John Rugo & Son, Inc., to proceed with erection of pump house.
VOTED that it is the opinion of the Commission that the delay in starting this work, which may result in a summary withdrawal of a substantial part of the Federal grant of funds for the project, is due entirely to the desire of John Rugo & Son, Inc., to postpone erection of the building to suit their own convenience.
It was further
VOTED that, unless John Rugo & Son, Inc., gives the Commission prompt and specific assurance that the work will be started without further delay and prosecuted diligently to completion, the Commission will take such measures, as provided by Article XX of the contract documents, as it may consider advisable and that the sureties on the bond of John Rugo & Son, Inc., be given notice to this effect.

8 Report, February 3, relative to completion of work under contract with Edward M. Matz, Inc., for Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
VOTED that Mr. Dever advise the Commission the last day on which corrective work was done on Section 106A and the date on which the 65 days retainage period will start.

9 Invoice of Metcalf & Eddy and Greeley & Hansen of $47,090.00, final bill under contract for engineering services, sewage disposal needs, Chapter 512, Acts of 1939. Held over.

10 Letter of Harrison P. Eddy, Jr., of Metcalf & Eddy, February 7, in regard to option of the Commission for authorizing work on the Detail Design Stage of their contract for engineering services in connection with Chapter 512, Acts of 1939, sewerage improvement. Held over.

1110th
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Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, February 5, submitting plans of Blacks Creek Bridge and Dam, Furnace Brook Parkway, showing line of sheet steel piling driven on the Quincy Bay side. Held over.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

2 Estimate 1, Contract 411, construction of bath house at Gerry's Landing, Arlington Construction Company, due December 19 to February 1 . . . . $3,998.82

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of James E. Graves, Inc., February 10, submitting samples of colored sail cloth suggested for use in the two top cloths of the sail boats for Charles River Basin. Colors chosen, red and green.

4 Walter C. Wood, of Community Recreation Service of Boston, Inc., January 30, relative to plan for naming new boats for the Metropolitan District Commission Boat House. Held over.

5 Matter of request of Bay State Golf Club to hold its Sixteenth Annual National Tournament at Ponkapoag Golf Course on August 19, 20, 21 and 22, 1941. Approved.

6 Superintendent Woods, February 12, submitting letter of Lieutenant Adino B.S. Albert, of Charles River Upper Division, requesting transfer to Revere Beach Division. Request denied.
Mr. Rogers desired to be recorded as opposed to the action of the Commission.
VOTED that the Commissioner take up with Superintendent Woods the matter of return of Lieutenant Albert to duty and the question of his pay.

The Secretary submitted for signature the following confirmatory deed, which was signed by the members of the Commission:

7 CONFIRMATORY DEED

VOTED to execute and deliver a confirmatory deed to Delia Gardella and those claiming under her, of a certain parcel of land situated in Revere in the County of Suffolk containing two hundred sixteen (216) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Revere Beach Reservation, Plan of lands proposed to be conveyed south of Bath Street, Revere, Mass., Nov. 2, 1897, Wm. T. Pierce, Engr." which land the Metropolitan Park Commission voted to convey on September 29, 1897, the deed to which is claimed to be lost and has never been recorded.

8 The Secretary submitted schedule of invoices amounting to $25,178.72 and schedule of purchase orders of $27,302.07 (decrease), and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.25 P.M., to meet on Thursday, February 20, at 1 P.M.

Nelson Curtis,

Secretary.

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b.20,1941

Record of the One Thousand One Hundred and Eleventh (1111th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 20, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 A hearing was given to Hon. William E. Kane, Mayor of Woburn, and representatives of the Atlantic Gelatin Company and the State Department of Public Health, relative to abandonment of sewer connections with the North Metropolitan Sewer in the vicinity of the Atlantic Gelatin Company factory. Taken under advisement.

Action was taken upon the following matter relating to the Water Division:

2 Report, February 19, requesting further extension of time to February 24, 1941, for completion of contract number 99-M with General Electric Company for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Invoice of Metcalf & Eddy and Greeley & Hansen of $47,090.00, final bill under contract for engineering services, sewage disposal needs, Chapter 512, Acts of 1939. Approved.

4 Letter of Harrison P. Eddy, Jr., of Metcalf & Eddy, February 7, in regard to option of the Commission for authorizing work on the Detail Design Stage of their contract for engineering services in connection with Chapter 512, Acts of 1939, sewerage improvement. Referred to Commissioner Hultman for conference with Mr. Eddy, of Metcalf & Eddy.

5 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, February 8, submitting proposed Rules and Regulations relative to discharge of sewage, drainage or any other substances or waste into the sewerage systems of the North and South Metropolitan Sewerage Districts. Referred to Commissioner Hultman for the purpose of adding an additional rule.

6 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

7 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

8 Report, February 19, giving date when corrective work was finished on contract for Section 106A, with Edward M. Matz, Inc., P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

9 Report, February 20, on letter of Emergency Public Works Commission relative to rental charges for welding equipment under contract with Edward M. Matz, Inc., for Section 106A, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, February 5, submitting plans of Black's Creek Bridge and Dam, Furnace Brook Parkway, showing line of sheet steel piling driven on the Quincy Bay side. Referred back to Mr. Davis to provide information concerning this matter for the next meeting.

11 Report, February 19, on request of Theodore Yaceshyn, Senior Engineering Aid, for leave of absence, without pay, for six months from March 7, 1941, in order to assist his father-in-law in carrying out his program for defense work. Declined.

1111th 1 Report, February 19, on application of Harry Goodman, of the Atlantic
b.20,1941 Tire Company, for a driveway entrance at 935 Quincy Shore Boulevard,
con.- Quincy. Declined.
Mr. McKenney desired to be recorded as voting in favor of granting the entrance.

2 Report, February 19, on application of William J. Geegan for driveway entrances to property at the corner of McKone Street and Old Colony Parkway, Dorchester. Declined.

Action was taken upon matters relating to the Parks Division as follows:

3 Telegram of Congressman John W. McCormack, February 18, relative to approval of WPA project of $9,487 for preparation of composite or master index plans for all parks property. Placed on file.

4 Professor George Owen, February 17, recommending approval of suggestion of James E. Graves Company for use of 2-inch screw in attaching gunwale stringer to rail of row boats instead of through rivet. Approved.

5 Professor George Owen, February 17, recommending approval of suggestion of James E. Graves Company to make stem and three chine pieces of sail boats each in two separate pieces instead of each in one piece. Approved.

6 Walter C. Wood, of Community Recreation Service of Boston, Inc., January 30, relative to plan for naming new boats for the Metropolitan District Commission Boat House. Held over.

7 Kilham, Hopkins & Greeley, February 19, requesting that permit be obtained to cross property of the Cambridge Hospital in making sewer connection for bath house at Gerry's Landing; also submitting, for signature, order of $217.00 for raising grade of sewer. Order of $217.00 referred to Mr. Davis for report as to just what this charge covers and why it was incurred and a sketch to be prepared by Mr. Davis for presentation to the Hospital Trustees in connection with request for a permit to cross their property.

8 Joseph F. Timilty, Police Commissioner of Boston, February 19, requesting permission to use abandoned C.C.C. Camp in Blue Hills Reservation from May 1 to October 1, 1941, for vacations for under-privileged boys of the City of Boston. Approved.

9 Memorandum of Superintendent Woods, February 17, requesting that Officer Walter A. Dennis, of Charles River Division, Lower Basin, be authorized to accept check of $1,000 in settlement of claim on account of injuries received while on duty on July 3, 1940, the sum of $242.96 to be deducted for full pay and hospital expense paid by the Commission. Approved.

10 Matter of constructing a traffic circle at Quincy Shore Drive and East Squantum Street. Placed on file pending action of the legislature.

11 The Secretary submitted schedule of invoices amounting to $16,681.92, schedule of purchase orders amounting to $3,121.62 and salary schedule of $33,759.46, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.35 P.M., to meet on Thursday, February 27, at 1 P.M.

Nelson Curtis

Secretary.

1112th
o.27,1941

Record of the One Thousand One Hundred and Twelfth (1112th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 27, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water Division:

1 Report, February 25, submitting for execution agreement dated February 27, 1941, with Dominic E. Connors for inspection at foundries of materials used in manufacturing screw lift water valves under contract number 133 with Cambridge Machine & Valve, Inc. Agreement executed.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

3 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

4 Report, February 19, giving date when corrective work was finished on contract for Section 106A, with Edward M. Matz, Inc., P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Accepted as of November 2, 1940.

5 Report, February 20, on letter of Emergency Public Works Commission relative to rental charges for welding equipment under contract with Edward M. Matz, Inc., for Section 106A, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Held over.

6 Report, February 26, in relation to bills presented by James A. O'Rourke and Charles A. Martell, dismissed engineers, for vacations or overtime. Denied.

7 Report, February 27, on request of the General Electric Company, of Lynn, for permission to cross the Metropolitan sewer in Everett by tracks, roadways, pipes etc., at various locations. Approved as recommended.

8 Report, February 27, submitting final estimate on contract with V. Barletta Company for Section 105, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201; also report of February 27, relative to change order. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, February 25, requesting authority to pay to Frederick W. Byron the reserve due on contract number 410 for repairing sluice gates numbers 5, 6, 7 and 8, and work incidental thereto, at Charles River Dam. Approved.

10 Report, February 25, on request of the City of Boston, Public Works Department, for permission to erect a granite block wall along land of the Commonwealth on River Street, Mattapan, Neponset River Reservation. Referred to Associate Commissioner Rogers for investigation and report at the meeting next week.

11 Report, February 25, in regard to order of Kilham, Hopkins & Greeley of $217.00 for changes in sewer line for bath house at Gerry's Landing. Referred back to Mr. Davis for report to the Secretary giving further explanation as to just what is wanted in this instance.

12 Report, February 26, submitting sketch accession number 26001 for presentation to the Trustees of Cambridge Hospital in requesting permit

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con.-

for sewer line from bath house at Gerry's Landing emptying into a manhole on property of the hospital. Referred to the Secretary to get permission from the Trustees of the Cambridge Hospital.

1 Report, February 26, on letters of Kilham, Hopkins & Greeley and Frankini Construction Company requesting acceptance of boat house at Charles River Basin, near Longfellow Bridge, as of January 17, 1941, and extension of time to May 15, 1941, to complete seeding and grading around building.
VOTED that two-thirds of the retained percentage be released, provided the consent of the bonding company is obtained.

2 Report, February 25, submitting notice of Board of Appeals of Watertown of a hearing on application of the Venus Bakery Company to occupy premises at 75 Water Street as a cracker bakery. Referred to Associate Commissioner McKenney for investigation and report at the next meeting.

3 Report, February 25, on letter of Joseph M. Vucassovich suggesting generating of electricity for use in buildings at Nantasket. Declined.

4 Report, February 25, on request of William J. Mahoney for permission to construct driveway entrances to his property, Revere Beach Parkway. Previous permit extended for six months.
Mr. Rogers desired to be recorded as opposed to extension of permit.

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of Walter C. Wood, of Community Recreation Service of Boston, Inc., January 30, relative to plan for naming new boats for the Metropolitan District Commission Boat House.
VOTED that the Commission deems it undesirable to name the boats and recommends that numbers be used.

6 Paul J. Jakmauh, M.D., Commissioner of Public Health, February 24, relative to certain plumbing installation at bath house at Gerry's Landing. Referred to Mr. Davis to notify the Architects, sending recommendations made by the Commissioner of Public Health.

7 Joseph F. Bacigalupo, Assistant Attorney General, February 26, relative to final decree dismissing petitioner's bill in case of Brennan et ali v. Hultman et ali., and stating that funds held may be paid to persons entitled thereto. Placed on file.

8 The Secretary submitted schedule of invoices amounting to $81,548.69 and schedule of purchase orders amounting to $27,215.58, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.18 P.M., to meet on Thursday, March 6, at 1 P.M.

Nelson Curtis.
Secretary.

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Record of the One Thousand One Hundred and Thirteenth (1113th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 6, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, March 4, submitting estimate 1 (final), contract 99-M, with General Electric Company, for furnishing and installing electric generator and miscellaneous equipment at Spot Pond Pumping Station, due on this estimate . . . . $3,547.90 Approved.

2 Report, March 5, submitting for approval plan of land in Holden to be acquired from George E. Wolfe. Approved.

3 Reports, March 5 and February 5, on application of Charles J. Applestam, laborer in the Distribution Section, for retirement under the Veterans' Pension Act; also report of Dr. Herbert H. Howard, February 12, on condition of said Applestam. Referred to the Attorney General for an opinion as to whether the interruption in his service operates against his receiving a pension.

4 Report, March 6, on request of the General Electric Company to use Water Works land in Everett for water pipe, drain pipe and roadway. Approved as recommended.

5 Report, March 5, recommending that promotion of Miss Grace N. Ford to Senior Clerk and Stenographer be made retroactive to December 1, 1940. Approved.

6 Report, March 5, recommending promotion of Miss Edna V. Hallen to Senior Clerk and Stenographer to fill vacancy caused by retirement of Miss Mary E. Kent. Approved.

7 Report, March 5, recommending that the Division of Civil Service be requested to certify names of Patrick J. Manning and Clarence U. King for promotion to Steam Firemen in the Pumping Service to take the place of Thomas E. Connelly and Patrick Sullivan, who will be retired. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
8 Estimate 7, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate $7,976.40

Action was taken upon matters relating to the Sewerage Division as follows:

9 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Referred to the Commissioner to be talked over with the Emergency Public Works Commission in conjunction with the following items:
10 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F.
11 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F.
12 Memorandum of Mr. Dever, March 4, giving list of change orders requested by C. & R. Construction Company, in addition to those recommended to the Commission, on Section 101 of the North Metropolitan Relief Sewer.
13 Report, March 4, stating that V. Barletta Company will not accept a

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con.- final estimate with amounts of liquidated damages deducted under contract for Section 105, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.

1 Change Order for extension of time to July 20, 1940, under contract with V. Barletta Company, Inc., for Section 105, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F.

2 Report, March 6, submitting final estimate on contract with V. Barletta Company for Section 105, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.

3 Report, March 6, on letter of Emergency Public Works Commission requesting additional information on change orders under contract for Section 101, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Held over.

4 Report, March 3, relative to suit brought by the City of Medford against V. Barletta Company because of negligent operation of said Company in constructing sewer in Prescott Street, Section 111, and inquiring in regard to release of retainage of $500. Held over.

5 Memorandum of Rules for Uses of Metropolitan Sewers. Referred to the Commissioner to inquire of the Attorney General whether, under the act creating this Commission, we have the right to include in these rules and to enforce a penalty clause.

6 Report, March 5, requesting permission to appoint Clifford M. Gilbert to fill vacancy of permanent second class power plant engineer at Deer Island Pumping Station. Approved.

7 Report, March 3, requesting extension of leave of absence of Mary E. Redd, Junior Clerk and Stenographer, for three months from March 1, 1941. Approved.

8 Letter of the Assistant Secretary, March 5, recommending payment of reserve of $21,000.00 under contract with Metcalf & Eddy and Greeley & Hansen for engineering services in connection with sewerage disposal works under Chapter 512, Acts of 1939. Approved as per contract.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, March 4, submitting for approval plans for a proposed dam and paving at Black's Creek Bridge, Quincy, showing use of sheet steel piling on the easterly side of the bridge. Mr. Davis to confer with Commissioner Hultman concerning the necessity of placing of piles on the westerly side of Black's Creek and in regard to the cost thereof.

10 Report, March 4, on request of the City of Revere, Public Works Department, for permission to lay a fire alarm conduit in the northerly sidewalk of Chester Avenue. Approved as recommended.

11 Report, February 25, on request of the City of Boston, Public Works Department, for permission to erect a granite block wall along land of the Commonwealth on River Street, Mattapan, Neponset River Reservation. Approved, Captain Rooney to contact the Public Works Department of the City of Boston as to where the two openings in question should be left.

12 Report, February 25, submitting notice of Board of Appeals of Watertown of a hearing on application of the Venus Bakery Company to occupy premises at 75 Water Street as a cracker bakery. Placed on file.

13 Report, March 5, on request of Boston Edison Company for permission to open Neponset Avenue at number 471, Dorchester, in connection with installation of an electric sign. Referred to Superintendent Woods for investigation and report as to whether or not the sign in question is on land belonging to the Commission.

14 Report, March 6, on request of the Town of Stoneham, Public Works Department, for extension of Spot Pond Brook culvert at Wyoming Avenue. Referred to Commissioner Hultman.

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1113th r.6,1941 con.- 1 Report, March 6, on letters of Kilham, Hopkins & Greeley relative to estimate of Frankini Construction Company for equipment desired by Mr. Wood for boat house at Charles River Basin. Referred to Commissioner Hultman.

2 Report, March 6, relative to changes in sewer line at the bath house at Gerry's Landing. Mr. Davis to sign the necessary papers.

3 VOTED that Mr. Davis contact the architects having charge of Gerry's Landing Bath House in regard to placing of shower baths both for boys and girls in the bath house and report to the Commission concerning this matter.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

4 Estimate 2, Contract 411, Charles River Reservation, construction of bath house at Gerry's Landing, Arlington Construction Company, due February 2 to February 28, ... $1,730.60

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of William J. Geegan, Esq., for himself and Edith A. Mayberry, Trustees under the will of Cyrus C. Mayberry, March 5, requesting a hearing on application for driveway entrances to property at the corner of McKone Street and Old Colony Parkway, Dorchester. Hearing to be held on March 20.

6 Thomas J. Smith, Superintendent Fire and Police Signals, City of Quincy, March 5, asking permission to dig a trench from Hancock Street to property of the Mathewson Machine Company on the east side of Old Colony Parkway; also report of Captain Rooney, March 6. Approved provided that the ground dug up for the purposes of the trench, as well as the sod, if any, shall be restored to its original condition.

7 Matter of permit dated March 4, 1941, to Paul C. Dresser to maintain boat house on land of the Commonwealth in Quincy. Approved subject to approval of Captain Rooney.

8 The Secretary submitted schedule of invoices amounting to $24,038.08 and schedule of purchase orders amounting to $660.05, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.50 P.M., to meet on Thursday, March 13, at 1 P.M.

Nelson Curtis,
Secretary.

1114th .13,1941 Record of the One Thousand One Hundred and Fourteenth (1114th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 13, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

9 Bids were received and opened for furnishing and laying in the Town of Arlington about 4,800 linear feet of steel water pipes with the necessary appurtenances and connections.
VOTED that the lowest bid, that of Edward M. Watz, Inc., of $49,990.00, be accepted.

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con.-

Action was taken upon matters relating to the Water Division as follows:

1 Report, March 11, recommending that Edmund C. Knight, permanent Senior Sanitary Engineering Aid in the Sudbury Section, who was called for service in the United States Army for one year commencing March 1, 1941, be granted leave of absence for one year, beginning March 1. Approved.

2 Report, March 11, submitting net price of Thomas F. Parker, Inc., of $426.00 for new motor for Toppan dory launch at Wachusett Reservoir. Mr. Killam to submit requisition to the Purchasing Bureau explaining the conditions as outlined in his letter to the Commission.

3 Report, March 13, submitting for approval land taking plan number 267 of lands in Arlington for proposed pipe line to Turkey Hill. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Report, March 3, relative to suit brought by the City of Medford against V. Barletta Company because of negligent operation of contractor in constructing sewer in Prescott Street, Section 111, and inquiring in regard to release of retainage of $500. Held over.

5 Report, March 13, on letter of the Emergency Public Works Commission relative to change orders on contract for Section 101, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Held over.

6 Report, March 13, requesting permission to appoint Arthur G. Pearce as permanent Chief Power Plant Engineer, Grade D, at Quincy Pumping Station. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

7 Estimate 1, Contract 104, with The Hodge Boiler Works for furnishing and installing two vertical tubular boilers with corrugated iron fire boxes at the East Boston Pumping Station, due on this estimate $4,929.15

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, March 11, on request of William V. Menza to purchase 2,091 square feet of land on Revere Beach Parkway, east of Vine Street, Everett. Denied.

9 Report, March 5, on request of Boston Edison Company for permission to open Neponset Avenue at number 471, Dorchester, in connection with installation of an electric sign; also memorandum of Superintendent Woods, March 10. Referred to Associate Commissioner Rogers for a full and complete report and to ascertain whether the sign in question is an advertising sign or the sign of some store keeper whose store is adjacent to or under the sign.

10 Question of whether Assistant Attorney General Farley should be present at hearing to be given on March 20, 1941, to William J. Geegan on his application for driveway entrances to property at the corner of McKone Street and Old Colony Parkway, Dorchester. Placed on file.

11 Report, March 13, on application of Tree-Land, Inc., for two driveway entrances on Memorial Drive between Western Avenue and Hingham Street. Referred to Associate Commissioners Breath and McKenney for investigation and report.

Action was taken upon the following matter:

12 Question of use by the State Defense Commission of the available rooms in this building without charge. Referred to the Attorney General to ascertain if, under Chapter 362, Section 3, of the Acts of 1929, this Commission has the right to lease space without charging rent therefor.

1114th 1 The Secretary submitted schedule of invoices amounting to $56,716.58
a.13,1941 and schedule of purchase orders amounting to $10,709.31, and it was
con.- VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.42 P.M., to meet on Thursday, March 20, at 12 o'clock, noon.

Nelson Curtis
Secretary.

1115th
.20,1941 Record of the One Thousand One Hundred and Fifteenth (1115th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 20, 1941, at 12 o'clock, noon.
Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

2 A hearing was given to William J. Geegan, Esq., on his application for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. Taken under advisement.

Action was taken upon matters relating to the Water Division as follows:

3 Report, March 18, requesting approval of April 1, 1941, as date for beginning work on contract number 131 with Edward M. Matz, Inc., for laying water pipes in Arlington. Denied.

4 Report, March 19, submitting for approval taking plan of lands in Arlington, through which suction main is to be laid from existing Section 11, Weston Aqueduct Supply Mains, to Arlington Pumping Station. Approved.

5 The Secretary submitted for signature the following contract, which was signed by the members of the Commission:
Contract number 131, dated March 18, 1941, with Edward M. Matz, Inc., for furnishing and laying water pipes, Northern Extra High Service Pipe Lines in Arlington.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Change Order for extension of time to April 19, 1941, under contract with John Rugo & Son, Inc., for pump house, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved and signed.

7 Letter of Emergency Public Works Commission, March 20, relative to release of a portion of retained percentage on contract for Sewer Siphon at Chelsea Creek, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
VOTED that $50,000.00 of moneys retained on the C. & R. Construction Company contract for Sewer Siphon at Chelsea Creek be released, a change order to effect the payment to be prepared.
VOTED that the Director and Chief Engineer of the Sewerage Division prepare a change order for releasing the liquidated damages on the contract with the C. & R. Construction Company for Chelsea Creek Siphon.

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.20,1941
con.-

Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, March 18, requesting authority to pay to A. D. Daddario the reserve, amounting to $221.91, on contract number 409, for constructing a portion of sea wall at Nantasket Beach Reservation. Approved.

2 Report, March 17, on request of the City of Medford, City Engineer, for renewal of permit dated August 12, 1940, for three months, to allow for construction of drain lines on property of the Commonwealth at Fellsway West opposite Almont Street; also two locations on South Street at Touro Avenue and near Walnut Street, Mystic Valley Parkway. Approved.

3 Report, March 17, on request of the City of Medford, City Engineer, for permission to set stone bounds on property of the Commonwealth, one in the area of Roosevelt Circle and ten along Whitmore Brook Entrance, in connection with geodetic survey. Approved.

4 Report, March 5, on request of Boston Edison Company for permission to open Neponset Avenue at number 471, Dorchester, in connection with installation of an electric sign. Approved.

5 Report, March 19, regarding installation of shower baths, both for boys and girls, in the bath house at Gerry's Landing. Authority given for installation of a 3-inch water pipe and matter of shower baths held over, space to be provided, however, for later installation of the shower baths.

6 Report, March 19, on request of Tufts College for permission to establish and maintain a sailing pavilion on land of the Commonwealth at Upper Mystic Lake, Mystic Valley Parkway, Medford. The college authorities to be requested to submit an application rather than the Alumni Council.

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suring device
inded by
of May 8, 1941.

7 Report, March 17, on request of the Board of Sewer Commissioners of Milton for permission to locate an eight-inch pipe sewer in Blue Hills Parkway; also report of Mr. Dever, March 20. Approved provided a proper measuring device is installed subject to the approval of the Director of the Sewerage Division.

8 VOTED that the Director of Park Engineering be authorized to advertise for bids for reconstruction of approaches to Black's Creek Bridge.

9 Report, March 17, on request of J. L. Yiannacopoulos for permission to reconstruct an existing driveway entrance to property on Revere Beach Parkway near Everett Avenue, Everett. Declined.

10 Report, March 13, on application of Tree-Land, Inc., for two driveway entrances on Memorial Drive between Western Avenue and Hingham Street. Referred to Associate Commissioner Breath for further report.

Action was taken upon the following matter relating to the Parks Division:

11 Letter of Harold I. Horwitz, Attorney for Eastern Realty Company, March 18, offering to lease, beginning April 1, 1941, land situated in Somerville and Medford and bounded by Mystic Valley Parkway and Auburn Street, occupied by the Big Bear Market Company. Authority given for a tenant-at-will lease; rental, $50.00 per month, payable in advance; thirty days' notice to be given by either party and the same conditions to apply as previously.

12 VOTED that Ernest J. Ryan be appointed as Superintendent of this building.
Mr. McKenney desired to be recorded as voting against the appointment.

13 The Secretary submitted schedule of invoices amounting to $17,554.51, schedule of purchase orders amounting to $2,222.08 and salary schedule

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.20,1941
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of $33,232.00, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3 P.M., to meet on Thursday, March 27, at 1 P.M.

Nelson Curtis

Secretary.

1116th
.27,1941

Record of the One Thousand One Hundred and Sixteenth (1116th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 27, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 A joint meeting was held with the Emergency Public Works Commission in regard to the North Metropolitan Relief Sewer.

2 Report, March 13, on letter of the Emergency Public Works Commission relative to change orders on contract for Section 101, Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Placed on file.

3 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

4 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

5 Memorandum of Mr. Dever, March 4, giving list of change orders requested by C. & R. Construction Company, in addition to those recommended to the Commission, on Section 101 of the North Metropolitan Relief Sewer. Placed on file.

6 Report, March 4, stating that V. Barletta Company will not accept a final estimate with amounts of liquidated damages deducted under contract for Section 105, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201; change order for extension of time to July 20, 1940, under the same contract; and report, March 6, submitting final estimate.
It was
VOTED that the final estimate be accepted exclusive of claims thereon, as recommended by the Chief Engineer in his letter of March 6, 1941.
It was further
VOTED that authority be given for extension of time to July 20, 1940, and also to pay retained percentage but not liquidated damages.

7 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass.1419-F, Mass. State Project D-201. Held over.

8 Report, March 3, relative to suit brought by the City of Medford against V. Barletta Company because of negligent operation of contractor in constructing sewer in Prescott Street, Section 111, and inquiring in regard to release of retainage of $500. Held over.

9 Change Order for reduction of retainage in the sum of $50,000.00 under contract for Chelsea Creek Siphon with C. & R. Construction Company, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

10 Change Order for extension of time for completion from March 13, 1940, to January 18, 1941, and waiving liquidated damages between March 13, 1940, and January 18, 1941, under contract for Chelsea Creek Siphon with C. & R. Construction Company, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

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13

1116th 1 Change Order for extension of time of completion from October 27,1940,
.27,1941 to April 19, 1941, and waiving liquidated damages until after April 19,
con.- 1941, under contract with John Rugo & Son, Inc., for pump house, temporary East Boston Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved and signed.

2 Report, March 27, on letter of the Emergency Public Works Commission dated March 22 in regard to North Metropolitan Relief Sewer matters. Placed on file.

Action was taken upon matters relating to the Water Division as follows:

3 Report, March 22, on request of DeFazio Real Estate Trust for permission to use a certain area on Cochituate Aqueduct on Washington Street off Prescott Street, Wellesley, for parking purposes. Declined.

4 Letter of R. Nelson Molt, Secretary, Metropolitan District Water Supply Commission, March 21, with letter of Karl R. Kennison, Chief Engineer, relative to design of proposed extension of the Pressure Aqueduct by tunnel from the Charles River Shaft to Chestnut Hill Reservoir. Referred to Mr. Killam.

5 Report, March 26, relative to pumping station employees at Chestnut Hill and requesting permission to have impartial physical examinations of William F. Brokmeier, William H. Homans and Henry C. Jordan, Second Class Power Plant Engineers, and William F. Galvin, Oiler. All of the men in question to be referred to Dr. Herbert H. Howard for physical examinations and reports in accordance with Mr. Killam's request.

6 Report, March 25, recommending appointment of Andrew J. Skehan as permanent laborer in the Distribution Section to fill vacancy caused by promotion of William E. Dempsey. Approved.

7 Report, March 25, recommending appointment of Carl Buccella as permanent Junior Engineering Aid in the Boston office to fill vacancy caused by promotion of James J. Matera. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

8 Application of the Winchester Water and Sewer Board, March 4, for permission to make a connection with the Metropolitan Sewer in Main Street, Winchester, at numbers 595 to 609, for a new block of stores. Approved subject to installation of a metering device approved by the Director of the Sewerage Division.

9 Matter of rules for use of the new North Metropolitan Relief Sewer. Held over.

10 Report, March 25, requesting permission to appoint Moses Peay as a permanent laborer at Ward Street Yard. Approved.

11 Report, March 25, requesting permission to appoint Leonard Serafin as a permanent machinist (Craftsman III-4a) at Ward Street Pumping Station. Approved.

12 Report, March 25, requesting permission to transfer John R. Armstrong, permanent second class power plant engineer, from East Boston Pumping Station to a similar position at Ward Street Pumping Station, made vacant by promotion of Arthur G. Pearce. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

13 Report, March 27, on bids for emergency repairs to Malden River Bridge.
V O T E D that the lowest bid, that of Vulcan Construction Company of $530.00, be accepted.

14 Report, March 13, on application of Tree-Land, Inc., for two driveway entrances on Memorial Drive between Western Avenue and Hingham Street. Authority given for one 20-foot driveway, to be used as an extrance only, at an appropriate angle, and an exit on Hingham Street, starting at the line which separates the property in question from the

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inner sidewalk line 20 feet wide on as much land of the Commission as is necessary, substantially as shown by a correction on plan accession number 26056.
Mr. Rogers desired to be recorded against the action taken.

1 Report, March 26, on application of Kenneth A. Trites for a driveway entrance to his property at 165 Lynn Fells Parkway, Melrose. Permit granted subject to the usual conditions.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
2 Estimate 1, Contract 412, constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Basin, James E. Graves, Inc., due January 2 to March 17, . . $938.40
3 Estimate 2, Contract 412, constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Basin, James E. Graves, Inc., due March 18 to March 26, . . $625.60

Action was taken upon the following matter relating to the Parks Division:

4 Memorandum of Superintendent Woods, March 20, requesting that Arthur H. Brennen, who has been inducted into the United States Army, be allowed an indefinite leave of absence beginning March 20, 1941. Approved.

5 Letter of Leverett Saltonstall, Governor of the Commonwealth, March 24, requesting that the Massachusetts Committee on Public Safety be permitted to use as "guests" vacant space in the M.D.C. building in connection with national defense work. Authority given to allow the Massachusetts Committee on Public Safety to use space in this building as "guests" until such time as the Superintendent of Buildings assigns other space.

6 The Secretary submitted schedule of invoices amounting to $23,565.12 and schedule of purchase orders amounting to $2,183.85, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.58 P.M., to meet on Thursday, April 3, at 1 P.M.

Nelson Curtis.

Secretary.

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1117th
.3,1941

Record of the One Thousand One Hundred and Seventeenth (1117th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 3, 1941, at 1 P.M.

Present, Messrs. Rogers, Breath, McKenney and Bowker, Mr. Rogers acting as Commissioner.

The records of the preceding meeting were read and approved.

1 A hearing was given to Mr. High and Mr. Harding, representing Shell Oil Company, Inc., on the request of said Company for permission to cross Water Works lands on the South Sudbury Watershed with a pipe line. Permit granted, the Shell Oil Company to pay twenty-five cents per lineal foot per year for the right to cross the South Sudbury Watershed.
Mr. Breath wished to be recorded in opposition.

Action was taken upon the following matters relating to the Water Division:

2 Report, April 1, submitting for execution agreement, dated April 3, 1941, with Dominic E. Connors for inspection of materials in connection with contract number 131 with Edward M. Matz, Inc. Approved and signed.

3 Report, April 3, recommending retirement of John M. Hynes, permanent laborer in the Sudbury Section. Referred to Dr. Herbert H. Howard for examination and report.

4 Report, April 3, recommending appointment of Edith L. Field as Junior Clerk and Typist in the Boston Office, to fill vacancy caused by promotion of Grace N. Ford. Approved.

5 Report, April 3, recommending appointment of Rose Weissberg as Junior Clerk and Stenographer in the Boston Office, to fill vacancy caused by promotion of Edna V. Hallen. Approved.

VOTED that the action of Acting Commissioner Rogers in approving the following estimate be ratified and approved:
6 Estimate 8, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $18,007.37

Action was taken upon matters relating to the Sewerage Division as follows:

7 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

8 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

9 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

10 Report, March 3, relative to suit brought by the City of Medford against V. Barletta Company because of negligent operation of contractor in constructing sewer in Prescott Street, Section 111, and inquiring in regard to release of retainage of $499.25.
VOTED to release the $499.25 to V. Barletta Company.

11 Matter of rules for use of the new North Metropolitan Relief Sewer. Held over until the first meeting at which the Commissioner is present.

12 Report, March 31, recommending payment to the B. F. Sturtevant Company

1117th r.3,1941 con.- of fifteen per-cent reserve, $568.50, under contract number 107 for furnishing and installing twenty new sections in the Sturtevant Fuel Economizer at Ward Street Pumping Station. Approved.

1 Letter of Emergency Public Works Commission, April 2, relative to postponing action on change order providing for extension of time of completion from March 19, 1940, to July 20, 1940, and postponing right to impose liquidated damages until after July 20, 1940, on contract with V. Barletta Company, Inc., for Section 105, North Metropolitan Relief Sewer. Referred to Mr. Dever.

2 Letter of Emergency Public Works Commission, April 2, relative to postponing action on change order providing for extension of time of completion from March 13, 1940, to January 18, 1941, and postponing right to impose liquidated damages until after January 18, 1941, on contract with C. & R. Construction Company for Chelsea Creek Siphon. Referred to Mr. Dever.

3 Letter of Emergency Public Works Commission, April 2, relative to postponing action on change order providing for extension of time of completion from October 27, 1940, to April 19, 1941, and postponing right to impose liquidated damages until after April 19, 1941, on contract with John Rugo & Sons, Inc., for pump house at Chelsea Creek Siphon. Referred to Mr. Dever.

4 Report, April 2, relative to change order for compensating the Turbine Equipment Company in the sum of $3,000.00 for conducting pumping operations in the shaft located at Station 3+00 of Section 101, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Copies to be transmitted to the Emergency Public Works Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, April 2, on request of the New England Telephone and Telegraph Company for permission to place a steel pole in Fellsway East Extension at the corner of Felicia Road, Stoneham. Denied.

6 Report, April 2, on request of the City of Medford, City Engineer, for permission to replace an old existing 12-inch drain with a new 18-inch reinforced concrete drain from Sharon Street to the Mystic River, Mystic River Reservation. Approved as recommended.

7 Opinion of Robert T. Bushnell, Attorney General, March 28, relative to application of William J. Geegan, Esq., for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. Referred to the Secretary to telephone Mr. Geegan concerning this matter.

Action was taken upon matters relating to the Parks Division as follows:

8 Request of Mary A. Kelly, April 2, 1941, to terminate lease of the building at the Lagoon on the Storrow Memorial Embankment.
VOTED that an agreement mutually terminating the balance of the five-year period of Mary A. Kelly's lease of the building at the Lagoon on the Storrow Memorial Embankment be executed as the operation of the concession covered by the lease during the first year of the five-year term has not been maintained to a standard satisfactory to the Commission.

9 Report of Mr. Weir, April 3, on easement for sewer for Gerry's Landing Bath House. Referred to Associate Commissioner McKenney.

10 Report of Captain Rogers, April 1, on request of William F. Leary, truck driver in Middlesex Fells Division, for leave of absence for six months, beginning April 1, on account of injuries received in automobile accident. Approved.

11 Matter of transfer of George H. Patterson, Parks Division Foreman, from Middlesex Fells to Blue Hills. Approved.

12 The Secretary submitted schedule of invoices amounting to $47,457.17

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and schedule of purchase orders amounting to $55,288.44, and it was VOTED that Acting Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.33 P.M., to meet on Thursday, April 10, at 1 P.M.

Nelson Curtis.
Secretary.

1118th
.10,1941

Record of the One Thousand One Hundred and Eighteenth (1118th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 10, 1941, at 1 P.M.

Present, Messrs. Rogers, Breath, McKenney and Bowker, Mr. Rogers acting as Commissioner.

The records of the preceding meeting were read and approved.

1 A hearing was given to William J. Geegan, Esq., on his application for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. Matter held over for one week.

Action was taken upon matters relating to the Water Division as follows:

2 Report, April 10, submitting proposed rules and regulations under which the Shell Oil Company, Inc., will be permitted to cross the Cochituate and South Sudbury Watersheds on its branch line from Sherborn to West Boylston. Approved provided Mr. Killam obtains the approval of the Department of Public Health.

3 Report, April 9, on request of James J. Matera, Senior Engineering Aid, for leave of absence from his duties for duration of the present emergency for National Defense. Declined.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

5 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

6 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

7 Letter of Emergency Public Works Commission, April 9, recommending that corrected final estimate for final payment #13 on contract with C. & R. Construction Company for Section 104-B, exclusive of claims listed thereon in the aggregate amount of $22,560.00, be approved and that the unpaid balance of the approved amount less the 1 per-cent to be retained for one year under the terms of the contract be scheduled for payment. Approved.

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1 Report, April 9, on request of the City of Malden, City Engineer, April 9, for permission to construct a manhole on an existing city sewer over a portion of the Metropolitan Sewer in Middlesex Street. Approved as recommended.

2 Report, April 10, on change order request for extension of time from March 13, 1940, to January 18, 1941, on contract for Section 101, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Referred to the Emergency Public Works Commission.

3 Letter of H. W. Stickle, Major, Corps of Engineers, Engineer, First Corps Area, April 3, in regard to access road at Deer Island and inquiring whether the Commission will enter into joint sponsorship of this project with the City of Boston and grant the necessary right of way etc. Referred to Mr. Dever for report at the next meeting of the Commission and, if he believes necessary, to request Major Stickle to appear with him.

4 Report, April 9, requesting permission to appoint William P. Walsh as permanent machinist at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, April 9, on request of the City of Melrose, Engineer and Superintendent of Public Works, for permission to construct water service to property at 165 Lynn Fells Parkway. Approved, the road to be replaced in as good condition as before construction.

6 Report, April 10, on request of Kenneth D. Sylvester, Senior Engineering Aid, for leave of absence for six months to accept a position as United States Navy inspector. Declined.

7 Report, April 10, on application of Edward E. Henry for a driveway entrance to his property at 527-529 Mystic Valley Parkway, Somerville. Approved as recommended.

Action was taken upon matters relating to the Parks Division as follows:

8 Letter of John McIntosh, April 7, suggesting that members who have been paying dues at the Golf Course in the past and are now in the service be allowed to play free of charge. Referred to Captain Murray and Captain Rooney for report as to their reaction concerning the matter involved and as to how many golfers would be affected if the suggestion were approved.

9 Lorimer T. West, Fire Commissioner of Malden, April 5, asking permission to dig and install a conduit for a fire alarm pedestal to be located at the corner of Emerald Street and Fellsway. Referred to Mr. Davis for report.

10 Verbal request of Miss Jeannette Rafter, of the Malden Girl Scouts, for permission to erect an addition to their present cabin in Middlesex Fells. Referred to Captain Rogers for report, Miss Rafter to be requested to submit an application in writing.

11 John E. Rines, Grand Commander, The Grand Commandery of Knights Templars and Appendant Orders of Massachusetts and Rhode Island, April 4, requesting permission to hold an open air religious service on Sunday afternoon, June 15, at the Esplanade Shell. Declined because the terms of the Deed of Gift of the Shell prohibit its use for religious or political purposes.

12 Helen S. Leavitt and Warren S. Freeman, April 8, making application for use of the Hatch Memorial Shell for a series of music appreciation concerts during the summer of 1941. Approved, no commercial advertising to be allowed at the concerts and no attempt to be made to sell any articles.

13 Paul Bromley, Treasurer, The Bromley Corporation, April 10, applying for a permit to build a landing on the Cambridge side of the Charles River between Longfellow Bridge and Harvard Bridge, to anchor the

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steamship Newtowne, the old Narrow Gauge ferry, at the landing and to use the same for a ballroom. Declined.

1 Superintendent Woods, April 7, submitting report of Captain Rooney recommending that Officer Phillimore be commended.
VOTED that Officer Frederick D. Phillimore, of Blue Hills Division, be and hereby is commended and granted three days' leave of absence, with pay, for fine police work in the apprehension and arrest of two young men operating a New Jersey automobile which had been reported stolen on March 18, 1941.
VOTED that the foregoing vote be read at rollcall in all the divisions.

2 Captain Rogers, April 7, relative to a camp location in Middlesex Fells Reservation for Quannapowitt Council, Inc., Boy Scouts of America. Approved as recommended.

3 Report of Mr. Weir, April 2, on easement for sewer for Gerry's Landing Bath House.
VOTED to build a new manhole and to use the old sewer.

4 Matter of architect for Ponkapoag Golf Course. Leland and Larsen to be requested to prepare plans for proposed addition to club house at Ponkapoag Golf Course purely on speculation and without any obligation on the part of the Commission.

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l, May 8, 1941.

5 Request of Stop & Save Oil Shops, 489A Neponset Avenue, for permission to extend gooseneck lights 6-8 inches beyond the property line.
VOTED that the Secretary reply that the Commission suggests that the sign be moved back far enough so that the gooseneck lights can be put over the owner's property, and that the Commission has no authority to grant permission for encroachments.

The Secretary submitted for signature the following paper, which was signed by a majority of the Commission:

TERMINATION OF LEASE

6 VOTED to cancel the lease between the Metropolitan District Commission and Mary A. Kelly dated May 1, 1940, of the premises known as the Boat House and Recreation Building at the Lagoon on the Storrow Memorial Embankment in Boston, and that an indenture be executed accordingly.

7 The Secretary submitted schedule of invoices amounting to $96,260.34 and schedule of purchase orders amounting to $3,395.91, and it was VOTED that Acting Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.47 P.M., to meet on Thursday, April 17, at 1 P.M.

Nelson Curtis
Secretary.

1119th
pr.17,1941

Record of the One Thousand One Hundred and Nineteenth (1119th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 17, 1941, at 1 P.M.

Present, Messrs. Rogers, Breath, McKenney and Bowker, Mr. Rogers acting as Commissioner.

1 The records of the preceding meeting were read and approved except as regards page 137, paragraph 4, which deals with the matter of Leland and Larsen as architects on the Ponkapoag Golf Club House.
Mr. Breath desired to be recorded in opposition to said paragraph 4, page 137, and stated that he voted in favor of the appointment of Leland and Larsen as architects under misapprehension of the facts involved.

2 Bids were received and opened for furnishing cast iron water pipes and special castings. A report of Mr. Killam, April 17, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of United States Pipe and Foundry Company of $46,629.50, be accepted.

Action was taken upon matters relating to the Water Division as follows:

3 Letter of R. A. B. Heap, Captain Ordnance Department, Hartford Ordnance District, War Department, April 15, urging that James J. Matera, Senior Engineering Aid in the Water Division, be released from his present duties during the national emergency to accept a position as Ordnance Inspector. Considered inadvisable and request of War Department denied.

4 Report, April 16, recommending sale of 0.15 of an acre of land in West Boylston to the Town of West Boylston for $5.00 plus all costs in connection with drawing up and recording of the deed. Approved as recommended.

5 Report, April 17, relative to disposal of buildings on the George E. Wolfe property in Holden. Approved.

6 Report, April 16, recommending approval of new water rates for the Town of Milton. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

8 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

9 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Held over.

10 Letter of Emergency Public Works Commission, April 9, advising that the Commission voted not to approve release of $499.25 retained on contract of V. Barletta Company for Section 111, North Metropolitan Relief Sewer, in view of the fact that the City of Medford proposes to bring suit against the Commonwealth; also report of Mr. Dever, April 17. Filed.

11 Report, April 14, recommending discharge of George L. Doerr, steam fireman at Ward Street Pumping Station, for insubordination and for bringing intoxicants and strangers onto property of the Sewerage Division. Approved as recommended.

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1 Report, April 15, relative to certain reconditioning work necessary on account of construction of sewers on P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, and P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Accepted, subject to consideration by the Emergency Public Works Commission as to availability of grant.

2 Report, April 17, on letter of Emergency Public Works Commission in regard to three engineers on payroll for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Copies of Mr. Dever's report to be transmitted to the Emergency Public Works Commission.

3 Report, April 17, on letter of H. W. Stickle, Major, Corps of Engineers, First Corps Area, relative to an access road at Deer Island. Filed, awaiting further report.

4 Report, April 17, asking permission to appoint Frank W. Mason as permanent Second Class Power Plant Engineer at East Boston Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, April 16, on request of Boston Edison Company for permission to locate a ground on buried cables which supply street lighting on Middlesex Fells Parkway between Mystic Avenue and Shore Drive, Somerville. Approved.

6 Report, April 16, on request of L. T. West, Fire Commissioner of the City of Malden, for permission to install a fire alarm box near Emerald Street on the Fellsway. Approved.

7 Report, April 17, on request of Cambridge Electric Light Company for permission to lay and maintain a conduit across Memorial Drive and build a manhole at the junction of this proposed line with existing conduit paralleling the river, and also to enlarge three existing manholes on the river line. Referred to Associate Commissioner McKenney.

8 Matter of application of William J. Geegan, Esq., for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. Mr. McKenney made a motion that a twenty-foot entrance and a twenty-foot exit be granted. This motion was seconded by Mr. Breath. The motion did not prevail.

9 Report, April 16, on application of Ralph Massa for a driveway entrance to his property at 33 Winthrop Shore Reservation, Winthrop. Approved.

10 Report, April 16, on request of the Ford Motor Company for renewal of permit to construct an entrance and an exit to its property on Middlesex Fells Parkway for use of the Clinton Clothing Manufacturing Company as a parking area.
VOTED to renew the permit as granted on October 15, 1940.

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of Edwin E. Leason, President, Advertising Club of Boston, Inc., April 14, requesting permission to hold a Memorial Service at the Hatch Shell on Sunday, May 25, beginning at 2 P.M. Referred to Mr. Rogers.

12 John McIntosh, April 7, suggesting that members who have been paying dues at the Golf Course in the past and are now in the service be allowed to play free of charge; also report of Captain Murray, April 15, and report of Captain Rooney, April 15.
VOTED to allow present members of the Army, Navy and Marine Corps who were members of either the Ponkapoag Golf Club or Riverside Golf Club during the year 1940 the use of the course to which they belonged, without charge, during the year 1941.

13 Jeannette Rafter, April 11, making application, for the Malden Girl Scouts, for permission to build an addition to their cabin in Middlesex Fells; also report of Captain Rogers, April 17. Approved on the same terms as the original permit.

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1 Captain Rooney, April 16, on request of Daniel M. Shea to the Boston Licensing Board to transfer his liquor license from the south end of Boston to 1416-1418 Walnut Street, Neponset.
VOTED that the Secretary be authorized to write the Boston Licensing Board objecting to the liquor license involved.

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2 Further discussion was had in regard to the appointment of Leland and Larsen as architects for the Ponkapoag Golf Club House. Mr. Breath moved to reconsider the vote of the Commission at its meeting of April 10. Mr. McKenney seconded the motion. Mr. Bowker moved to lay the matter on the table until the next meeting.

3 The Secretary submitted schedule of invoices amounting to $19,023.32, schedule of purchase orders amounting to $682.34 and salary schedule of $33,076.12, and it was
VOTED that Acting Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

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V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 17, 1941.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 377 of the Acts of 1936 and every other power hereto enabling, for the purpose of laying out and constructing a bridge and highway approaches thereto, over the Mystic River at High Street in the city of Medford and at Medford Street in the town of Arlington, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name of and on behalf of the Commonwealth of Massachusetts, the land situated in the city of Medford and the town of Arlington in the County of Middlesex and the Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic Valley Parkway, Medford and Arlington, Plan of Taking of Approaches to bridge over the Mystic River at Medford Street and High Street (Chapter 377-Acts 1936), * * * February 3, 1941, Benj. R. Davis, Director of Park Engineering," being plan accession number 25987-VT., a copy of which shall be recorded with a copy of this order of taking in the Middlesex South District Registry of Deeds, being the Registry of Deeds for the County in which the property taken by this order lies, bounded and described as follows:

Beginning at a stone bound at or near the intersection of the southerly side line of Medford Street with the southwesterly side line of Mystic Valley Parkway in said Arlington as shown on said plan;

Thence the line runs north 23° 14' 37" east crossing said Medford Street, sixty-two and 98/100 (62.98) feet to a point at land of the Commonwealth of Massachusetts known as Mystic Valley Parkway West;

Thence in a general southeasterly direction by a line curving to the right with a radius of three hundred thirty-four and 55/100 (334.55) feet, forty-seven and 49/100 (47.49) feet to a point;

Thence south 85° 01' 50" east two hundred six and 50/100 (206.50) feet to a point in the Mystic River at the town line between said town of Arlington and said city of Medford;

Thence continuing south 85° 01' 50" east fifty-seven and 08/100 (57.08) feet to a point;

Thence in a general southeasterly, easterly, and northeasterly direction by a line curving to the left with a radius of three hundred twenty-five and 48/100 (325.48) feet ninety-nine and 30/100 (99.30) feet to a point;

Thence north 77° 30' 10" east one hundred seventy-five and 40/100 (175.40) feet to a point, the last five courses and distances being by said land of the Commonwealth of Massachusetts known as Mystic Valley Parkway;

Thence south 12° 29' 50" east crossing High Street in said Medford fifty-five and 00/100 (55.00) feet to a point in the southerly side line of said High Street at Jerome Street;

Thence south 77° 30' 10" west by said southerly side line of High Street eighty and 33/100 (80.33) feet to a stone bound at land of the Commonwealth of Massachusetts known as Mystic Valley Parkway;

Thence continuing south 77° 30' 10" west ninety-five and 07/100 (95.07) feet to a point;

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Thence in a general southwesterly, westerly, and northwesterly direction by a line curving to the right with a radius of three hundred eighty and 48/100 (380.48) feet one hundred sixteen and 00/100 (116.00) feet to a point;

Thence north 85° 01' 50" west fifty seven and 08/100 (57.08) feet to a point in the Mystic River at said town line;

Thence continuing north 85° 01' 50" west two hundred six and 50/100 (206.50) feet to a point;

Thence in a general northwesterly, westerly, and southwesterly direction by a line curving to the left with a radius of two hundred seventy-nine and 55/100 (279.55) feet sixty-seven and 74/100 (67.74) feet to the bound first mentioned and point of beginning, the last five courses and distances being by said southerly side line of High Street in said Medford and the southerly side line of Medford Street in said Arlington and by said land of the Commonwealth of Massachusetts known as Mystic Valley Parkway; containing fourteen thousand five hundred eighteen (14,518) square feet of land within the limits of Medford Street in said town of Arlington of owner unknown and eighteen thousand seven hundred seven (18,707) square feet of land within the limits of High Street in said Medford of owner unknown.

Excepting and reserving all wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, gas and electricity and for telephone and telegraph communications now lawfully in or upon those portions of ways or public streets included in this taking, and all lawful rights of the city of Medford and town of Arlington and the public to use those parts of ways and public streets of said city of Medford and town of Arlington which are included in the above description.

Trees and structures upon the above described parcel are included in the taking except as hereinbefore provided.

ADJOURNED at 3.18 P.M., to meet on Thursday, May 1, at 1 P.M.

Nelson Curtis

Secretary.

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Record of the One Thousand One Hundred and Twentieth (1120th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 1, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and Bowker.

The records of the preceding meeting were read and approved.

1 A hearing was given to a representative of Boston Edison Company and New England Telephone and Telegraph Company on their petition for grant of location for three poles and wires on Neponset Valley Parkway.

ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company, dated April 1, 1941, for location shown on plan of Boston Edison Company, dated September 9, 1940, and indexed accession number 26148^x, for three poles and wires for the transmission of electricity for light, heat and power and intelligence by electricity along and across portions of Neponset Valley Parkway southeasterly from Draper Road in the City of Boston, Hyde Park District, also for removal of two existing joint poles near Neponset River Parkway, said Neponset Valley Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, May 1, 1941, at 3 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles and wires in said Neponset Valley Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles and wires in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said companies or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles and wires and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

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Action was taken upon matters relating to the Water Division as follows:

1 Report, April 26, on letter of Metropolitan District Water Supply Commission relative to design of proposed extension of pressure aqueduct by tunnel from Weston to Chestnut Hill Reservoir. Report accepted as a partial report, Mr. Killam to report to the Commission about the location of the shaft on the easterly end of the aqueduct.

2 Report, April 3, on request of John M. Hynes, permanent laborer in the Sudbury Section, to be retired under Chapter 32, Section 57, of the General Laws; also letter of Mr. Killam, April 22, submitting report of Dr. Herbert H. Howard, April 15, on condition of said Hynes. VOTED that John M. Hynes, permanent laborer in the Sudbury Section, of the Water Division, be retired on May 1, 1941, under Chapter 32, Section 57, of the General Laws, relating to veterans.

3 Letters of C. William Amidon, Secretary, Wellesley Board of Trade, March 31 and April 10, to Mr. Bowker, relative to use of land in the rear of 356 Washington Street, Wellesley Hills, for parking purposes, and report of Mr. Killam, April 28. Denied.

4 Report, April 29, recommending that John A. Balam, General Foreman in charge of South District of Distribution Section, be granted three weeks' additional sick leave, with pay, effective as of April 26,1941. Approved.

5 Matter of ratifying action of a majority of the Commission in executing contract number 132, dated April 22, 1941, with United States Pipe and Foundry Company for furnishing cast iron water pipes and special castings. Ratified.

6 Report, April 28, relative to an additional connection for the City of Revere near the Point of Pines Section. Approved as recommended.

7 Report, April 30, on request of Boston Edison Company for permission to erect poles on Cochituate Aqueduct land from Oak Street to Woodside Avenue. Permit granted.

8 Report, April 29, recommending appointment of Morris N. Suckney and Lawrence A. Turner as permanent Laborer (Helpers) in the Pumping Service. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

9 Reports, February 19, returning change orders of $3,976.65 for special cast iron work in shaft at Station 2+96, and $3,564.31 for pumping operations, Shaft Station 10+00, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Cast iron pipe approved for $3,976.65. Pumping rejected. Mr. Breath wished to be recorded in favor of allowing the money for pumping.

10 Change Order of $7,448.52 for concrete between elevation 32.5 and 81 in shaft at 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to Mr. Dever to obtain from The Thompson & Lichtner Company information as to whether the cost of concrete is reasonable.

11 Report, March 6, relative to refusal of Edward M. Matz, Inc., to sign change order of $952.28 for rental of welding equipment on Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Mr. Dever to report at meeting of May 8.

12 Report, April 17, on letter of Emergency Public Works Commission in regard to three engineers on payroll for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F; also letter of Emergency Public Works Commission, May 1. Three engineers to be dismissed as of May 17, 1941.

13 Letter of Emergency Public Works Commission, April 28, relative to certain reconditioning work necessary on account of construction of

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sewers on Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred to Mr. Dever for estimate on all four items enumerated therein.

1 Letters of Emergency Public Works Commission, April 28 and 23, relative to Schedule of Unfinished Business on North Metropolitan Relief Sewer Extension, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred to Mr. Dever.

2 Matter of rules for use of the new North Metropolitan Relief Sewer. Chief Engineer of the Sewerage Division to redraft rules and report to the next meeting of the Commission.

3 Report, April 29, in regard to metering sewage from the various cities and towns contributing to the Metropolitan Systems.
VOTED to rescind the action of the Commission of March 20, 1941, in regard to measuring devices on sewer connections and instruct the Chief Engineer of the Sewerage Division to make the survey he recommends in his report of April 29, 1941.

4 Application of Joseph W. Holmes, City Engineer of Everett, for permission to make connection with the Metropolitan Sewer in West Everett marsh at Malden River for new Supercharger Building of General Electric Company. Approved.

5 Letter of M. E. Gilmore, Commissioner of Public Works, to Emergency Public Works Commission, April 28, requesting reports on outcome of final settlements on land parcels previously reported in litigation, Docket No. Mass. 1419-F, Relief Sewer. Mr. Gilmore's request to be transmitted to the Attorney General.

6 Report, April 21, submitting plans and specifications for replacing two screen cages (one set) in existing main channel in screenhouse of East Boston Pumping Station. Approved, bids to be advertised for.

7 Report, May 1, on request of Turbine Equipment Company of New England for permission to employ Western Waterproofing Company as a subcontractor to waterproof concrete wall, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

8 Report, April 30, asking permission to appoint Martin Mulvey as permanent Diesel Power Plant Operator at Braintree-Weymouth Pumping Station. Approved.

9 Letter of William E. Kane, Mayor of Woburn, April 22, requesting an early reply to his letter of March 31, 1941, asking abandonment of sewer connections previously granted the City of Woburn in vicinity of factory of the Atlantic Gelatine Company. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, April 25, requesting authority to advertise for bids for repairing approaches of overpass at Cottage Farm Bridge, Cambridge. Approved.

11 Report, April 25, on letter of the Town Engineer of Winchester suggesting a change in the curbing at the junction of Mt. Vernon Street and Mystic Valley Parkway. Approved, bids to be obtained.

12 Report, April 17, on request of Cambridge Electric Light Company for permission to lay and maintain a conduit across Memorial Drive and build a manhole at the junction of this proposed line with existing conduit paralleling the river, and also to enlarge three existing manholes on the river line. Held over.

13 Report, April 25, on request of Blair's Foodland Company, which has taken over the Big Bear Market on Mystic Valley Parkway near Boston Avenue, for permission to remove all signs on the building and place an illuminated one on the front of the building; also to remove wooden vestibule and install a marquee. Declined.

14 Report, April 28, on request of the City of Boston, Public Works Department, Sewer Division, for permit to connect house service to

1120th May 1,1941 con.- property at 232 Neponset Valley Parkway. Approved as recommended.

1 Report, April 28, on letter of Mrs. Clifton D. Hope, for the Heirs of Alpheus Blake, offering to sell to the Commission their property abutting Stony Brook Reservation and Dedham Parkway. Referred to Mr. Rogers.

2 Report, April 28, on letter of John Sikalias asking to purchase land at the junction of Alewife Brook Parkway and Concord Avenue, Cambridge. Declined.

3 Report, May 1, on request of John F. Shannon, Lock and Draw Helper, for additional leave of absence, without pay, for three months, on account of illness. Approved.

4 Report, May 1, on letter of Captain Rooney and letter of Samual H. Schofield with application to the Quincy Licensing Board for a filling station at the corner of Herbert Road and Quincy Shore Reservation.
VOTED that the Commission is opposed to the granting of the license.

5 Report, May 1, recommending payment of $500.00 of reserve under contract with J. A. Singarella for reconstruction of reinforced concrete slabs on Popes Hill Bridge, Old Colony Parkway, Dorchester. Approved as recommended, provided the consent of the bonding company is obtained.

6 Matter of application of William J. Geegan, Esq., for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. Placed on file.

7 Report, April 25, on request of C. G. Howes Company for permission to widen present entrance and cut a driveway through the sidewalk at North Beacon Street, Brighton. Declined.

8 Report, April 28, on request of Ellen Brodbine for renewal of permit of May 20, 1939, to construct a driveway entrance on Revere Beach Parkway opposite the crossover at Suffolk Downs, Revere. Referred to Superintendent Woods for report as to what the property is to be used for.

9 Report, April 29, on request of E. C. McLaughlin Co., Inc., for driveway entrances at 51 and 57 Lynn Fells Parkway. Approved as recommended.

10 Letter of James Biggar, Manager, Harvard University, Real Estate and Caretaking Division, April 10, relative to an exit on the parkway at the corner of Western Avenue and Soldiers Field Road, Brighton. Declined.

11 Report, April 26, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in DeForest Street, Hallron Street, Grassmere Road, Bates Street, and McDonald Street, Hyde Park, being plans accession numbers 26113^x to 26117^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

12 Estimate 4, Contract 408, reconstruction of reinforced concrete slabs on Popes Hill Bridge, Old Colony Parkway, J. A. Singarella, due December 17, 1940, to April 29, 1941, ... $1,135.60

Action was taken upon matters relating to the Parks Division as follows:

13 Letter of Henry H. Wilder, Jr., Trustee of the Main Street Trust, April 17, offering for sale to the Commission three parcels of flats in Charles River Basin. Referred to Mr. Weir for report as to how much the property is assessed for and concerning their title to the property.

1120th 1 Herbert B. Arnold, April 17, asking renewal of lease of boat house at
May 1,1941 Riverside for six months, and report of Captain Murray, April 21.
con.- Declined.

2 Arthur C. Sullivan, Secretary, Board of Trustees, April 25, offering to sell to the Commission at its assessed value land of the National Sailors' Home between Fenno Street and Black's Creek, Quincy. Referred to Mr. Rogers.

3 F. C. Garrick, Division Supervisor, Rights of Way, New England Telephone and Telegraph Company, April 30, asking to place an aerial cable on Pond Street from pole northerly from Wilson Avenue to pole of the Commission on Pond Street, to place one tree and two anchor guys on Water Division property and to place two stubs, four anchor guys and three poles to pole guys on MDC property. Referred to Superintendent Woods, Mr. Davis and Mr. Killam.

4 Massachusetts Bonding and Insurance Company, F. J. Graf, Chief Engineer, April 29, asking permission to operate a Buick Sedan and a Schult Aristocrat trailer on parkways for testing commercial fleet drivers, and memorandum of Superintendent Woods, April 30. Declined.

5 Report of Captain Rogers, April 18, of assignment of additional work to Francis C. Wade, Forestry Foreman in Middlesex Fells Division, in giving him general supervision over the personnel of the division. Placed on file.

6 Matter of architect for Ponkapoag Golf Course. Held over.

7 Letter of Captain Rooney, April 28, recommending that the Commission seek control of Green Street, located between Canton Avenue in Milton and Route 128 in Canton. Referred to Mr. Rogers.

8 The Secretary submitted schedule of invoices amounting to $39,534.91 and schedule of purchase orders of $45,619.46 (decrease), and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5.14 P.M., to meet on Thursday, May 8, at 1 P.M.

Nelson Curtis

Secretary.

1121st Record of the One Thousand One Hundred and Twenty-first (1121st) meet-
ay 8,1941 ing of the Metropolitan District Commission, duly called and held at
20 Somerset Street, Boston, on Thursday, May 8, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

9 Bids were received and opened for reconstruction of approaches to Black's Creek Bridge and repairs to Dam, Quincy Shore Reservation, Quincy. A report of Mr. Davis, May 8, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Lee Construction Company, Inc., of $24,364.50, which includes use of granite faced precast concrete paving blocks, be accepted.

10 A hearing was given to a representative of C. G. Howes Company on their application for permission to widen entrance and cut a driveway through sidewalk at North Beacon Street, Brighton. Taken under ad-

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visement. Referred to Associate Commissioner McKenney for report at the meeting of May 15.

Action was taken upon matters relating to the Water Division as follows:

1 Report, May 6, requesting authority for payment of reserve, amounting to $626.10, to the General Electric Company on contract number 99-M for furnishing and installing electric generator at Spot Pond Pumping Station. Approved.

The Secretary submitted for signature the following conveyance, which was signed by the members of the Commission:

2 CONVEYANCE

VOTED to convey to the Inhabitants of West Boylston a certain parcel of land in said West Boylston in the County of Worcester, containing 15/100 (.15) acres more or less and shown upon a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan Showing Land in West Boylston Which The Town of West Boylston Desires to Purchase, * * * February 19, 1941, Part of Wachusett Watershed Land Record Plan O," and to execute a deed accordingly.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

3 Estimate 9, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $21,856.73

Action was taken upon matters relating to the Sewerage Division as follows:

4 Letters of Walter A. Corsano and Robert O. Thompson, May 6, requesting a hearing in reference to their dismissal from the Sewerage Division, effective May 17, 1941. Mr. Dever's action of dismissal confirmed. Matter of hearing discussed and held over.

5 Letter of William E. Kane, Mayor of Woburn, April 22, requesting an early reply to his letter of March 31, 1941, asking abandonment of sewer connections previously granted the City of Woburn in the vicinity of factory of the Atlantic Gelatine Company.
VOTED that, after due consideration, the Commission deems it inadvisable, at this time, to take any action.

6 Change Order for omission of work at sand-catcher, Chelsea Creek Siphon. Approved and signed.

7 Letter of Emergency Public Works Commission, May 7, relative to dewatering of Chelsea Creek Siphon to permit an inspection to be made through main concrete pipes before acceptance of contract of C. & R. Construction Company, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to Mr. Dever to inquire of The Thompson & Lichtner Co., Inc., when they can make the tests outlined in said letter of May 7. Referred to the Commissioner to talk this matter over with Miles N. Clair, of The Thompson & Lichtner Co., Inc.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, April 17, on request of Cambridge Electric Light Company for permission to lay and maintain a conduit across Memorial Drive and build a manhole at the junction of this proposed line with existing conduit paralleling the river, and also to enlarge three existing manholes on the river line. Approved, provided only one-half of the roadway of Memorial Drive is closed at one time.

9 Report, April 28, on letter of Mrs. Clifton D. Hope, for the Heirs of Alpheus Blake, offering to sell to the Commission their property abutting Stony Brook Reservation and Dedham Parkway. Held over.

10 Report, May 6, on request of William Siegle for approval of grading of land of the Commonwealth on West Roxbury Parkway, near Intervale Road, Brookline. Placed on file.

11 Report, May 6, on request of Jackson and Moreland, engineers for the Boston Edison Company, for permission to install guard fences on wall

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and sluiceway to Moody Street Dam adjacent to floating boom. Approved.

1 Report, May 6, on request of the Town of Belmont, Sewer Department, for permission to connect house at 3 Regent Road, Belmont, with main sanitary sewer line, Beaver Brook Reservation. Approved.

2 Matter of application of William J. Geegan, Esq., for driveway entrances to land of the Trustees under the will of Cyrus C. Mayberry at the corner of McKone Street and Old Colony Parkway, Dorchester. The motion of Mr. McKenney, seconded by Mr. Breath, for a twenty-foot entrance and a twenty-foot exit, did not prevail.
Permit granted for a twenty-foot driveway substantially as shown by a correction on plan accession number 25991.

3 Report, May 7, on request of Gulf Oil Corporation for permission to construct two driveways on Mystic Valley Parkway, Medford. Declined. Referred to the Commissioner to look over the place in question.

4 Report, May 7, on request of Peter J. Dempsey for a thirty-foot entrance to his property on Old Colony Parkway between Evandale Terrace and Fox Point Road, Dorchester. Referred to Associate Commissioner Rogers.

5 Report, May 7, on request of S. V. McCormack for a driveway entrance to his property at 1219 Fellsway at the corner of Adams Street, Malden. Ten-foot entrance allowed.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
6 Estimate 3, Contract 411, construction of bath house at Gerry's Landing, Arlington Construction Company, due March 1 to April 29, ... $7,836.99

Action was taken upon matters relating to the Parks Division as follows:

7 Letter of Lorimer T. West, Fire Commissioner of Malden, May 1, asking permission to move combination fire alarm box and police pedestal at the junction of Fellsway East and Pleasant Street, Malden, on the west side, across street to island on Fellsway East and Pleasant Street, and to move fire alarm box 253, on Hawthorn Street Extension, to east side of Fellsway East and 25 feet north of Hawthorn Street Extension. Referred to Mr. Davis and Superintendent Woods for report at the next meeting.

8 David Wexler, of Winebaum and Wexler, May 6, in reference to application of Blair's Foodland Company for permission to erect a sign and marquee on the Big Bear Market building on Mystic Valley Parkway. Referred to Associate Commissioner Breath.

9 F. C. Garrick, Division Supervisor, Rights of Way, New England Telephone and Telegraph Company, April 30, requesting permission to change its wires to an aerial cable along Pond Street from a point near Wilson Road to the Zoo Headquarters, Stoneham; also reports of Mr. Davis, May 7, Mr. Foss, May 5, and Superintendent Woods, May 8. Approved, provided there is no expense to the Commonwealth.

10 Arthur C. Sullivan, Secretary, Board of Trustees, April 25, offering to sell to the Commission at its assessed value land of the National Sailors' Home between Fenno Street and Black's Creek, Quincy; also report of Mr. Davis, May 8. Held over.

11 Good Humor Corporation, May 6, requesting an opportunity to meet with the Commission in regard to furnishing their service at various locations in the Parks Division. Held over.

12 Captain Rogers, May 6, preferring charges against Joseph Frizzi, permanent laborer in Middlesex Fells Division. Referred to Superintendent Woods for report at the next meeting.

13 Superintendent Woods, May 6, submitting application of Officer William M. Rowe, of Revere Beach Division, for retirement.
VOTED that Officer William M. Rowe, of the Metropolitan District Police, upon his request for retirement, having reached seventy years of age and having performed over thirty-eight years' faithful service

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in the Police Department of the Commission, and being, in the judgment of the Commission, incapacitated for useful service as a police officer, be and hereby is commended for his long and faithful service and retired at half pay, in accordance with the provisions of Section 69 of Chapter 32 of the General Laws, to take effect as of May 1, 1941.

1 Matter of a traffic circle at Grove Street and West Roxbury Parkway in the Town of Brookline.
VOTED to build the traffic circle if the Town of Brookline furnishes the necessary land without cost to the Commonwealth.

2 Matter of traffic circle at Squantum.
VOTED to build a traffic circle at Squantum if the City of Quincy furnishes the necessary land without cost to the Commonwealth.

3 Motion to reconsider vote of April 10, 1941, in regard to the employment of an architect for the Ponkapoag Golf Course Club House did not prevail. Messrs. Breath and McKenney desired to be recorded in favor of reconsideration.

4 Superintendent Woods, May 5, recommending that Officer Charles F. Robinson, of Charles River Division, Lower Basin, be allowed to accept check of $150.00, received in settlement of claim for personal injuries received in accident with his own car while not on duty. Approved.

5 Letter of Captain Rooney, April 28, recommending that the Commission seek control of Green Street, located between Canton Avenue in Milton and Route 128 in Canton. Held over.

6 Superintendent Woods, May 6, recommending transfers of police officers, to take effect on May 20, 1941. Approved, except that Officer Harold E. Cook is transferred from Charles River Upper Division to Revere Beach Division in place of Officer Philip L. Sullivan.

7 The Secretary submitted schedule of invoices amounting to $36,460.82 and schedule of purchase orders amounting to $719.37, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.11 P.M., to meet on Thursday, May 15, at 1 P.M.

Nelson Curtis.
Secretary.

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Record of the One Thousand One Hundred and Twenty-second (1122nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 15, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

8 Bids were received and opened for constructing a reservoir foundation and excavating pipe trenches on Turkey Hill in Arlington. A report of Mr. Killam, May 15, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Edward M. Matz, Inc., of $17,530.00, be accepted.

Action was taken upon matters relating to the Water Division as follows:

1122nd 1 Report, May 13, on claim of Holtz and Rose, attorneys, for personal
Ma 15,1941 injuries and property damage sustained by Manuel Correira and others
con.- on April 5, 1941, in an automobile accident on Morton Street, West Roxbury, where work is being done under contract number 130. Referred to the Attorney General.

2 Report, May 14, on application of the Town of Hopkinton for permission to relocate roadway at the southerly end of Whitehall Pond. Approved as recommended.

3 Report, May 13, recommending approval of water rates for the Town of Stoneham. Approved as recommended.

4 Report, May 14, recommending approval of water rates for the Town of Belmont. Approved as recommended.

5 Report, May 15, submitting for execution agreement dated May 15, 1941, with William R. Conard for inspection of cast iron pipe and special castings under contract number 132 with United States Pipe and Foundry Company. Approved and signed.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Letter of Emergency Public Works Commission, May 13, inquiring in regard to final settlements on certain land parcels acquired in connection with North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Placed on file.

7 Letter of Emergency Public Works Commission, May 7, relative to dewatering of Chelsea Creek Siphon to permit an inspection to be made through main concrete pipes before acceptance of contract of C. & R. Construction Company, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Held over.

8 Letter of Emergency Public Works Commission, May 13, returning, without action, plans and contract documents for bar screens at Chelsea Creek Siphon. Placed on file.

X See record May 16, 1941.

9 Report, May 15, on letters of the Director of Personnel and Standardization in regard to salary of Thomas A. Berrigan. Referred to the Attorney General.

10 Report, May 12, on request of John Rugo & Son, Inc., contractor for pump house, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, for permission to employ A. J. Wolfe Company as a sub-contractor to do electrical work at $460.00. Approved.

11 Report, May 15, on request of George M. Bryne for permission to use Deer Island dock for purpose of mooring his lighter. Permission granted provided insurance in the amount of $25,000 to protect the property of the Commonwealth is furnished.

12 Report, May 15, on request of Captain Henry H. Harrison, Quartermaster Corps, Constructing Quartermaster, for permission to cross property of the Commission at Deer Island to lay water pipe to supply Fort Dawes. Approved if it meets with the approval of Mr. Killam.

13 Question of hearing to Walter A. Corsano and Robert O. Thompson in regard to their dismissal from employment in the Sewerage Division. VOTED that Walter A. Corsano, Stanley G. Proverbs, Arthur P. Rasmussen and Robert O. Thompson be notified of the termination of their services at the end of the working day on Saturday, May 17, 1941.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

14 Estimate 10 (final), Contract 401, boat house on Charles River Embankment opposite Charles River Square, Frankini Construction Company, due January 18 to April 16, ... $85.00
Approved.
VOTED that the work of Frankini Construction Company, contractors under contract number 401, for boat house on Charles River Embankment

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opposite Charles River Square, Boston, be and hereby is accepted as completed as of April 16, 1941.

1 Report, May 12, on request of Dedham and Hyde Park Gas and Electric Light Company for permit to lay gas services from existing four-inch main in Neponset Valley Parkway to properties numbered 222 and 232. Approved as recommended.

2 Report, April 28, on letter of Mrs. Clifton D. Hope, for the Heirs of Alpheus Blake, offering to sell to the Commission their property abutting Stony Brook Reservation and Dedham Parkway. Placed on file.

3 Estimate 4 (final), Contract 377, resurfacing North Beacon Street from Leo M. Birmingham Parkway, 1900 feet northwesterly, Vulcan Construction Company, due July 10 to January 1, ... $109.43
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 377, for resurfacing North Beacon Street from Leo M. Birmingham Parkway, 1900 feet northwesterly, Boston and Watertown, be and hereby is accepted as completed as of January 1, 1941.

4 Report, May 14, recommending payment of reserve on contract number 377 with Vulcan Construction Company for resurfacing North Beacon Street. Approved as recommended.

5 Estimate 5 (final), Contract 408, reconstructing reinforced concrete slabs on Popes Hill Bridge, Old Colony Parkway, J. A. Singarella, due April 30 to May 14, ... $192.27
Approved.
VOTED that the work of J. A. Singarella, contractor under contract number 408, for reconstructing reinforced concrete slabs on Pope's Hill Bridge, Old Colony Parkway, be and hereby is accepted as completed as of May 14, 1941.

6 Report, May 14, recommending extension of time to May 14, 1941, for completion of work under contract number 408 with J. A. Singarella, Popes Hill Bridge. Approved as recommended.

7 Report, May 15, on letter of Lorimer T. West, Fire Commissioner of Malden, relative to changes in certain fire alarm boxes; also report of Deputy Hayes, May 14. Approved as recommended.

8 Report, May 15, on letter of Kilham, Hopkins & Greeley, enclosing statement of Arlington Construction Company relative to water supply service in connection with construction of Gerry's Landing Bath House. Held over.

9 Report, April 25, on application of C. G. Howes Company for permission to widen entrance and cut a driveway through sidewalk at North Beacon Street, Brighton. Approved during the life of the present lease. Mr. Rogers wished to be recorded in opposition.

10 Report of Superintendent Woods, May 8, on request of Ellen Brodbine for renewal of permit to construct a driveway entrance on Revere Beach Parkway opposite the crossover at Suffolk Downs, Revere. Superintendent Woods to ascertain, if possible, what the plans are for future building on this property.

11 Report, May 7, on request of Peter J. Dempsey for a 30-foot entrance to his property on Old Colony Parkway between Evandale Terrace and Fox Point Road, Dorchester; also report of Mr. Davis, May 14. Declined.

12 Report, May 14, on request of Morris Bell for renewal of permit for a driveway entrance to property at 596 Revere Beach Boulevard. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

13 Estimate 3, Contract 412, Charles River Lower Basin, constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, James E. Graves, Inc., due March 27 to May 7, ... $2,101.20

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Action was taken upon matters relating to the Parks Division as follows:

1 Letter of David Wexler, of Winebaum and Wexler, May 6, in reference to application of Blair's Foodland Company for permission to erect a sign and marquee on the Big Bear Market building on Mystic Valley Parkway.
VOTED that the Commission declines to grant permission for a sign and marquee as requested, and
VOTED further that the present violation of restrictions must be removed.

2 Arthur C. Sullivan, Secretary, Board of Trustees, April 25, offering to sell to the Commission at its assessed value land of the National Sailors' Home between Fenno Street and Black's Creek, Quincy; also report of Mr. Davis, May 8. Filed.

3 Good Humor Corporation, May 6, requesting an opportunity to meet with the Commission in regard to furnishing their service at various locations in the Parks Division. Declined.

4 Kendall G. Hathaway, May 14, requesting permission to base a seaplane in the Charles River Basin near the Union Boat Club. Inadvisable.

5 Memorandum of Superintendent Woods, May 12, on charges preferred by Captain Rogers against Joseph Frizzi, permanent laborer in Middlesex Fells Division.
VOTED that Joseph Frizzi, permanent laborer in Middlesex Fells Division, be and hereby is discharged from the service of the Commission, effective May 22, 1941.

6 Letter of Captain Rooney, April 28, recommending that the Commission seek control of Green Street, located between Canton Avenue in Milton and Route 128 in Canton. Approved.

7 Matter of hearing before the Planning Board of Brookline on May 15 relative to changing zoning of land at West Roxbury Parkway and Grove Street.
VOTED to authorize Associate Commissioner Phillip G. Bowker to record the protest of the Commission against amending the zoning by-laws of the Town of Brookline by including within the 2D District the lot designated on the Assessor's plan as Lot 1, in Block 375, now in the 4D District, bounded and described in legal notice for hearing on the matter appearing in the Brookline Chronicle of May 8, 1941.

8 Superintendent Woods, May 15, submitting names of men for appointment as call officers.
VOTED that the following be appointed as call officers for seventeen weeks, beginning May 20, 1941, in accordance with the provisions of Chapter 441, Acts of 1939, and assigned to the divisions opposite their names:

Myron T. Bailey	Lower Basin
Cornelius A. Dennehy	Middlesex Fells
William A. Doyle	Blue Hills
Guy L. DelGaizo	Upper Division
Daniel C. Keleher	Blue Hills
Leo F. Kent	Blue Hills
Lester A. Knipe	Middlesex Fells
Edward W. Lynch	Lower Basin
John J. O'Connor	Upper Division
Bernhard F. Schutte	Upper Division
Robert G. Smith	Middlesex Fells
Thomas R. Walsh	Nantasket

VOTED that Mary C. Mayo be appointed as a temporary police woman for three months, to be assigned to Revere Beach.

9 The Secretary submitted for signature the following contract, which was signed by the members of the Commission:
Contract number 413, dated May 15, 1941, with Lee Construction Company, Inc., for reconstruction of approaches to Black's Creek Bridge and repairs to dam, Quincy Shore Reservation, Quincy.

10 The Secretary submitted schedule of invoices amounting to $22,187.61 and schedule of purchase orders amounting to $49,214.77, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

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V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 15, 1941.

ORDERED THAT the Metropolitan District Commission, by virtue of the authority conferred upon it by Section 78 of Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, does hereby order the taking of and does hereby take in fee for water works purposes, under the provisions of Chapter seventy-nine of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, the following described parcel of land situated in Arlington in the County of Middlesex and said Commonwealth, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, No. Extra High Service Pipe Lines, Land in Arlington, Plan No. 267 of Land Takings, * * * March 12, 1941, Samuel E. Killam, Director and Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Northerly by land of the Town of Arlington, two hundred and 00/100 (200.00) feet;
Easterly by land of the Town of Arlington, two hundred and 00/100 (200.00) feet;
Southerly by land of the Town of Arlington, two hundred and 00/100 (200.00) feet;
Westerly by land of the Town of Arlington, two hundred and 00/100 (200.00) feet;
comprising forty thousand (40,000) square feet of land supposed to be owned by the Town of Arlington as shown on said plan.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take under the provisions of Chapter seventy-nine of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under the following described parcels of land situated in said Arlington and shown on the aforesaid plan namely:

Parcel one:

Beginning at a stone bound set at the intersection of the town line between Arlington and Winchester with the easterly side line of Forest Street at land now or formerly of William Irwin as shown on said plan;

Thence the line runs south 51° 29' 40" west fifty-four and 09/100 (54.09) feet;

Thence south 45° 11' 40" west two hundred fifty-two and 45/100 (252.45) feet to a stone bound;

Thence in a general southwesterly direction by a line curving to the left with a radius of six hundred seventy-nine and 25/100 (679.25) feet, one hundred

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ninety-eight and 57/100 (198.57) feet to a point;

Thence south 28° 26' 40" west two hundred thirty-seven and 10/100 (237.10) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of four hundred eighty-two and 88/100 (482.88) feet, one hundred ninety-seven and 21/100 (197.21) feet to a stone bound;

Thence south 5° 02' 40" west three hundred twenty-two and 60/100 (322.60) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of five hundred twenty-seven and 55/100 (527.55) feet, one hundred ninety-seven and 65/100 (197.65) feet to a point;

Thence south 26° 30' 40" west one hundred four and 95/100 (104.95) feet to a point;

Thence in a general southwesterly, southerly, and southeasterly direction by a line curving to the left with a radius of three hundred thirty-two and 86/100 (332.86) feet, three hundred thirty-seven and 73/100 (337.73) feet to a point;

Thence south 31° 37' 20" east four hundred forty and 40/100 (440.40) feet to a stone bound;

Thence in a general southeasterly direction by a line curving to the right with a radius of five hundred fifty-seven and 51/100 (557.51) feet, ninety-four and 44/100 (94.44) feet to a point;

Thence south 11° 38' 20" east nine hundred seventy-four and 03/100 (974.03) feet to a point;

Thence in a general southeasterly direction by a line curving to the left with a radius of four hundred eighty-one and 68/100 (481.68) feet, two hundred seventy-seven and 28/100 (277.28) feet to a point;

Thence south 44° 37' 16" east three hundred seventy-eight and 19/100 (378.19) feet to a point in the northeasterly side line of Summer Street at land now or formerly of the North Cambridge Co-operative Bank; the last fourteen (14) courses and distances being by the easterly side line of Forest Street and the northeasterly side line of Summer Street as shown on said plan;

Thence south 45° 22' 44" west crossing said Summer Street fifty and 00/100 (50.00) feet to a point in the southwesterly side line of Summer Street;

Thence north 44° 37' 16" west by said southwesterly side line of Summer Street four hundred thirty-one and 58/100 (431.58) feet to a stone bound;

Thence continuing north 44° 37' 16" west crossing Forest Street, one hundred forty-four and 53/100 (144.53) feet to a point in the easterly side line of Forest Street;

Thence in a general northeasterly, northerly, and northwesterly direction by a line curving to the left with a radius of two hundred thirty-six and 10/100 (236.10) feet, one hundred twenty-four and 66/100 (124.66) feet to a point;

Thence north 11° 38' 20" west nine hundred seventy-eight and 44/100 (978.44) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of five hundred seventeen and 51/100 (517.51) feet, one hundred eighty and 49/100 (180.49) feet to a point;

Thence north 31° 37' 20" west four hundred forty and 40/100 (440.40) feet to a point;

Thence in a general northwesterly, westerly and northeasterly direction by a line curving to the right with a radius of three hundred seventy-two and 86/100 (372.86) feet, three hundred seventy-eight and 31/100 (378.31) feet to a point;

Thence north 26° 30' 40" east one hundred four and 95/100 (104.95) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of four hundred eighty-seven and 55/100 (487.55) feet, one hundred eighty-two and 67/100 (182.67) feet to a point;

Thence north 5° 02' 40" east three hundred twenty-two and 60/100 (322.60) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of five hundred twenty-two and 88/100 (522.88) feet, two hundred thirteen and 55/100 (213.55) feet to a point;

Thence north 28° 26' 40" east two hundred thirty-seven and 10/100 (237.10) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of seven hundred nineteen and 25/100 (719.25) feet, two hundred ten and 27/100 (210.27) feet to a point;

Thence north 45° 11' 40" east two hundred fifty-two and 45/100 (252.45) feet to a stone bound;

Thence north 46° 12' 40" east fifteen and 82/100 (15.82) feet to a stone bound; the last thirteen (13) courses and distances being by the westerly side line of Forest Street;

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Thence south 85° 09' 40" east crossing said Forest Street fifty-eight and 59/100 (58.59) feet to the bound first mentioned and point of beginning; comprising land within the limits of Forest Street and Summer Street of owners unknown, certain portions of Forest Street being registered land as shown by the following Certificates of Title filed in the South Registry District of Middlesex County:

Owner	Certificate No.	Book	Page
Walter Gordon MacLeod and Mabel Belle MacLeod	46387	310	321
F. C. Friend Mortgage Corporation	39222	263	73
Albert R. Nevins and May Nevins	35312	236	85
John T. Smith and Annie E. Smith	33354	223	493
F. C. Friend Mortgage Corporation	35311	236	81
Lloyd C. Goodrich	42048	280	597
F. C. Friend Mortgage Corporation	32881	220	13
Edmund B. Fraser and Sadie M. Fraser	40500	271	89
F. C. Friend Mortgage Corporation	35474	237	109
James E. Evans	35391	236	393
F. C. Friend Mortgage Corporation	35313	236	89
Catherine E. Struthers	36493	244	473

Parcel two:

Beginning at a point in the easterly side line of said Forest Street at land now or formerly of William Irwin and John H. Irwin which point is distant southwesterly measuring along said easterly side line of Forest Street four hundred seventeen and 11/100 (417.11) feet from a stone bound set at the intersection of said easterly side line of Forest Street with the town line between Winchester and Arlington;

Thence the line runs south 42° 25' 30" east by said land of Irwin five hundred eighty-seven and 46/100 (587.46) feet to a point at the northwesterly end of Dodge Street;

Thence south 42° 25' 20" east through said Dodge Street one hundred sixty-eight and 9/10 (168.9) feet to a point;

Thence south 10° 52' 00" east fifty-seven and 32/100 (57.32) feet to a point in the southeasterly side line of Dodge Street at land of the Town of Arlington;

Thence north 42° 25' 20" west by said southwesterly side line of Dodge Street seventy-six and 42/100 (76.42) feet to a stone bound at the intersection of the southeasterly side line of Maybie Street with the southwesterly side line of Dodge Street;

Thence north 10° 52' 00" west nineteen and 11/100 (19.11) feet to a point in said Dodge Street;

Thence north 42° 25' 20" west one hundred twenty-five and 0/10 (125.0) feet to a point at the northwesterly end of Dodge Street at land now or formerly of said Irwin;

Thence north 42° 25' 20" west by said land of Irwin five hundred eighty-four and 32/100 (584.32) feet to a point in the easterly side line of Forest Street;

Thence northeasterly by said easterly side line of Forest Street twenty and 49/100 (20.49) feet to the point of beginning; comprising eleven thousand seven hundred eighteen and 2/10 (11,718.2) square feet of land supposed to be owned by William Irwin and John H. Irwin and four thousand four hundred sixty-seven and 0/10 (4,467.0) square feet within the limits of Dodge Street of owner unknown.

Said rights and easements in those portions of the above described parcels comprising Forest Street, Summer Street, and Dodge Street are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said Town and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or

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conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns, all their respective rights in and to the use of their lands lying within said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, during the laying out and construction of said high service pipe line, but in no event later than May 15, 1942, the following described parcel of land situated in said Arlington, being shown on the aforesaid plan, namely:

Beginning at a point in the easterly side line of Forest Street at land of William Irwin and John H. Irwin which point is distant southwesterly measuring along said boundary line four hundred thirty-seven and 60/100 (437.60) feet from a stone bound set at the intersection of said easterly side line of Forest Street with the town line between Winchester and Arlington;

Thence the line runs south 42° 25' 20" east by said land of Irwin, being Parcel Two herein described, five hundred eighty-four and 32/100 (584.32) feet to a point at the northwesterly end of Dodge Street;

Thence south 42° 25' 20" east through said Dodge Street one hundred twenty-five and 0/10 (125.0) feet to a point;

Thence south 10° 52' 00" east nineteen and 11/100 (19.11) feet to a stone bound at the intersection of the southeasterly side line of Maybie Street with the southwesterly side line of Dodge Street;

Thence north 42° 25' 20" west by said southwesterly side line of Dodge Street one hundred forty-one and 30/100 (141.30) feet to a point at land now or formerly of William Irwin and John H. Irwin;

Thence north 42° 25' 20" west by said land of Irwin five hundred eighty-one and 81/100 (581.81) feet to a point in the easterly side line of Forest Street;

Thence northeasterly by said easterly side line of Forest Street ten and 30/100

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(10.30) feet to the point of beginning; comprising five thousand eight hundred thirty and 7/10 (5830.7) square feet of land supposed to be owned by William Irwin and John H. Irwin and one thousand three hundred thirty-one and 4/10 (1331.4) square feet within the limits of Dodge Street of owner unknown.

Excepting and reserving all wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, gas and electricity and for telephone and telegraph communications now lawfully in or upon those portions of ways or public streets included in this taking, and all lawful rights of the Town of Arlington and the public to use and maintain those parts of ways and public streets of said Town of Arlington which are included in the above descriptions.

Trees and structures upon the above described parcels are included in the taking except as hereinbefore provided.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Name of Owner	Area in Square Feet in Which Easement is Taken	Award
William Irwin and John H. Irwin	11,718.2	$1.00
William Irwin and John H. Irwin	5,830.7	$1.00
Town of Arlington	18,604.6	$1.00
Town of Arlington	40,000.	$1.00

ADJOURNED at 4.40 P.M., to meet on Thursday, May 22, at 1 P.M.

Nelson Curtis
Secretary.

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1123rd
y 16,1941

Record of the One Thousand One Hundred and Twenty-third (1123rd) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Friday, May 16, 1941, at 12.45 P.M.

Present, the Commissioner and Messrs. Breath, McKenney and Bowker.

1 VOTED to reconsider vote of May 15, 1941, in regard to asking the Attorney General for an opinion on the Berrigan matter.

ADJOURNED at 1.45 P.M., to meet on Thursday, May 22, at 1 P.M.

Nelson Curtis,
Secretary.

1124th
y 22,1941

Record of the One Thousand One Hundred and Twenty-fourth (1124th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 22, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Breath, McKenney and Bowker.

The records of the two preceding meetings were read and approved.

2 Bids were received and opened for furnishing and erecting steel tank for Turkey Hill Reservoir in Arlington. Held over.

3 Bids were received and opened for resurfacing approaches to bridges and overpass at Cottage Farm Bridge, Cambridge. A report of Mr. Davis, May 22, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of John P. Condon Corporation of $3,782.50, be accepted.

4 A conference was held with Mr. Greeley, of Kilham, Hopkins and Greeley, Mr. Davis and Mr. Fink, in regard to additional cost of $1,934.70 for installation of 3-inch cast iron pipe for water supply service, Gerry's Landing Bath House. Letter to be sent to the Governor requesting additional funds and Mr. Weir to prepare agreement between the Commission and the City of Cambridge.

Action was taken upon matters relating to the Water Division as follows:

5 Report, May 19, requesting permission to have Domenico Bucci, blacksmith in the Distribution Section, examined by an impartial physician. Referred to Dr. Herbert H. Howard.

6 Report, May 21, on request of Rev. Guy H. Wayne, of Natick, for permission to hold Young People's Conference of Fisk Memorial Methodist Church on Water Works land adjacent to Middle Waushacum Pond in Sterling. Approved.

7 Report, May 21, recommending that John A. Balam, in charge of South District of Distribution Section, be given an additional three weeks' sick leave, with pay. Approved.

8 Report, May 21, inquiring in regard to pay of temporarily employed veterans on Memorial Day. Declined.

9 Report, May 21, recommending that Robert W. Hill be notified to vacate department house at West Boylston. Approved as recommended.

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1124th 1 Report, May 21, in regard to water supply for Fort Dawes, Deer Island,
y 22,1941 from the Winthrop System. Referred to Mr. Killam to take up with the
con.- Town of Winthrop and the City of Boston, and, after the matter is settled, to report to the Commission.

2 The Secretary submitted for signature contract number 134, dated May 20, 1941, with Edward M. Matz, Inc., for constructing foundation of Turkey Hill Reservoir and excavating pipe trenches in Arlington, which was signed by the members of the Commission present.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Letter of Emergency Public Works Commission, May 7, relative to dewatering of Chelsea Creek Siphon to permit an inspection to be made through main concrete pipes before acceptance of contract of C. & R. Construction Company, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F; also letter of Emergency Public Works Commission, May 15, with communication of M. E. Gilmore, Commissioner of Public Works, May 8, urging that special efforts be made to complete the sewer siphon. Referred to the Commissioner to contact The Thompson & Lichtner Co., Inc., and possibly write to Mr. Miles N. Clair in regard to this matter, and if possible to report the findings at the next meeting; also to write to the Emergency Public Works Commission concerning the return of certain change orders.

4 Letter of Emergency Public Works Commission, May 15, submitting approved insurance certificates for Oliver-Whyte Company, sub-contractors for pumping equipment, Chelsea Creek Siphon. Placed on file.

5 Letter of Emergency Public Works Commission, May 19, approving Western Waterproofing Company as sub-contractor under contract with Turbine Equipment Company for pumping equipment, Chelsea Creek Siphon. Placed on file.

6 Letter of Emergency Public Works Commission, May 19, transmitting approved revised change order for extension of time for completion from March 13, 1940, to January 18, 1941, and waiving liquidated damages under contract for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F; also report of Mr. Dever, May 22. Held for further information from Emergency Public Works Commission.

7 Letter of Emergency Public Works Commission, May 22, submitting letter from the Turbine Equipment Company of New England regarding delays being caused in progress of Turbine Equipment contract due to unsatisfactory operation of crane and ventilating fan installed under contract of John Rugo & Son, Inc., Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Referred to the Secretary to forward information to Emergency Public Works Commission.

8 Letter of Emergency Public Works Commission, May 22, approving A. J. Wolfe Company as sub-contractor for electrical work under contract with John Rugo & Son, Inc., contractors for pump house, Chelsea Creek Siphon. Placed on file.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, May 21, on request of John Sikalias to lease or purchase land on Alewife Brook Parkway near Concord Avenue, Cambridge. Declined.

10 Report, May 20, on request of William D. Eaton for permission to construct a driveway entrance to his property, Lot No. 6 Hillcrest Parkway, Winchester. Approved.

11 Letter of Peter J. Dempsey, May 19, requesting information as to why his request for an entrance on Old Colony Parkway, between Evandale Terrace and Fox Point Road, was refused.
VOTED that the Secretary reply that the granting of the request of Mr. Dempsey is considered inadvisable and that the Commission has again declined to grant the entrance which he seeks.

12 Report, May 21, on request of Boston Elevated Railway for permission to purchase or travel over small strip of land at the junction of Alewife Brook Parkway and Broadway, Somerville. Approved, a revocable

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permit to be issued.

Action was taken upon matters relating to the Parks Division as follows:

1 Oral request of Kendall G. Hathaway for permission to land his seaplane in the Charles River above Cottage Farm Bridge or between Harvard Bridge and Cottage Farm Bridge for mooring purposes. Inadvisable.

2 Letter of Eastern Massachusetts Street Railway Company, May 15, applying for permission to operate buses on the one-way roadways of Lynnway, in Revere, stopping at Alden Avenue and Rice Avenue for taking on and discharging passengers, and memorandum of Superintendent Woods, May 19. Permit granted, to expire on January 1, 1942.

3 J. Burke Sullivan, Assistant Attorney General, May 22, in regard to checks of $1,494.46 and $776.80 made payable to Catherine F. Barry and Kathleen M. Cronin.
VOTED to comply with the request of the Attorney General.

4 The Secretary submitted schedule of invoices amounting to $39,641.34, schedule of purchase orders of $53.30 (decrease), and salary schedule of $32,576.22, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.07 P.M., to meet on Wednesday, May 28, at 1 P.M.

Nelson Curtis.
Secretary.

1125th
y 28,1941

Record of the One Thousand One Hundred and Twenty-fifth (1125th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, May 28, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 A hearing was given to Walter A. Corsano and Robert O. Thompson relative to termination of their employment as engineers in the Sewerage Division. Frederick B. Willis appeared as attorney for Messrs. Corsano and Thompson. Taken under advisement and referred to the Attorney General.

6 A hearing was given to a representative of the Suburban Gas and Electric Company on its petition for a location for a gas pipe in Lynnway, Revere.
ORDERED that, on petition of Suburban Gas and Electric Company dated May 7, 1941, for location shown on plan of said Company dated March 19, 1941, for a pipe or main for the distribution of gas, with all necessary service connections, in Lynnway between Bickford Avenue and Lancaster Avenue, said Lynnway being a boulevard under the care and control of this Commission, in the City of Revere, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, May 28, 1941, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of

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notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Suburban Gas and Electric Company is hereby granted, effective May 29, 1941, a location for said pipe or main, with all necessary service connections, in said Lynnway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Suburban Gas and Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Suburban Gas and Electric Company shall do the work of laying said pipe or main in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Suburban Gas and Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Suburban Gas and Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Suburban Gas and Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pipe or main and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon matters relating to the Water Division as follows:

1 Report, May 27, on bids for furnishing and erecting steel tank for Turkey Hill Reservoir in Arlington.
VOTED that the lowest bid, that of Bethlehem Steel Company of $36,900.00, be accepted.

2 Report, May 27, in regard to transfer of automobiles from the Metropolitan District Water Supply Commission to the Metropolitan District Commission, Water Division. Approved at $1.00 each.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Report, May 24, on request of the General Electric Company for permission to lay an electric cable through Metropolitan sewer taking in Everett, Section 17-1/2, North Metropolitan System, to provide electric service in connection with new supercharger plant. Approved insofar as we have the power to approve under our right of easement.

4 Report, May 28, submitting report of The Thompson & Lichtner Co., Inc., on inspection of Chelsea Creek Siphon, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Placed on file.

5 Report, May 28, on remaining work to be done on Chelsea Creek Siphon and North Metropolitan Relief Sewer, P.W.A. Dockets Nos. 1419-F and 1574-F. Director and Chief Engineer authorized to obtain bids for bar screens at Chelsea Creek Siphon and further directed to report at the next meeting on June 5 on what moneys are available for resurfacing playground in Chelsea on site of Section 101; for resetting the

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Max Address statue in Address Square, Chelsea; for resurfacing West Third Street in Chelsea; and for resurfacing and replacing a fence in playground in Everett on Section 105.

1 Report, May 28, submitting plans and contract documents for Houghs Neck Lift Station. Plans approved and authority given to proceed with advertisement for bids for the work.

2 Report, May 28, enclosing reply to Emergency Public Works Commission in regard to change order for extension of time and waiving of liquidated damages, Section 105. Placed on file.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Report, May 27, on request of City of Boston, Public Works Department, Water Division, for permission to install water services at 222, 224, 228 and 232 Neponset Valley Parkway, Hyde Park. Approved as recommended.

4 Report, May 27, on request of the City of Boston, Public Works Department, in constructing Glenham Street at the junction of Baker Street and Veterans of Foreign Wars Parkway, to lower catch basins and regrade the junction. Approved, the same kind of road material to be used in replacement of pavement as at present.

5 Report, May 27, on letter of Ernest H. Harvey, City Engineer of Newton, inquiring whether the Commission will approve extension of Russell Road through Metropolitan Park land to Nonantum Road. Declined.

6 Report, May 28, on request of the City of Malden, City Engineer, for permission to lay and maintain traffic signals on Fellsway East at Pleasant Street. Held over.

7 Report, May 28, on letter of Kilham, Hopkins and Greeley regarding cost of laying water main to bath house at Gerry's Landing, the proposed cost of the work, using a four-inch pipe, being $1,832.00 to the Mt. Auburn Street line, and estimated cost of connection by the City of Cambridge, $240.00. Approved as recommended.

Action was taken upon matters relating to the Parks Division as follows:

8 Letter of Captain Rooney, May 23, submitting report of Officer John M. Fitzgerald of erection by John Basile & Company of a brick building at the corner of Grove Street and West Roxbury Parkway. Placed on file.

9 Departmental Purchase Order to The Waples Company, Inc., May 26, of $435.00 for repairs on Edwin U. Curtis Memorial. Authority given to proceed with repairs on Edwin U. Curtis Memorial at the figure given by The Waples Company, Inc., in the amount of $435.00.

10 Captain Kelleher, May 22, relative to having electric meters at the music shell on the Esplanade, now in the name of the National Youth Administration, turned over to the Commission on June 1. Approved.

The Secretary submitted for signature the following contract, which was signed by the members of the Commission present:

11 Contract number 414, dated May 28, 1941, with John P. Condon Corporation for resurfacing approaches to bridges and overpass at Cottage Farm Bridge, Cambridge.

12 The Secretary submitted schedule of invoices amounting to $25,987.25 and schedule of purchase orders of $4,488.64 (decrease), and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.45 P.M., to meet on Thursday, June 5, at 1 P.M.

Nelson Curtis
Secretary.

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126th
e 5,1941

Record of the One Thousand One Hundred and Twenty-sixth (1126th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 5, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, June 4, relative to location of shaft at Chestnut Hill on proposed tunnel loop. Filed.

2 Report, June 3, in regard to water supply for Fort Dawes, Deer Island, from the Winthrop System. Approved as recommended.

3 Report, June 3, recommending approval of water rates for the Town of Winthrop. Approved as recommended.

4 Report, May 29, recommending that rent of department house in South Lancaster, occupied by William Richardson, be increased from $10.00 per month to $12.00 per month beginning July 1, 1941. Approved as recommended.

5 Letter of Horace T. Cahill, Lieutenant Governor, June 3, relative to letter of Councillor Edmund Burke on request of laborers of the Commission working in Worcester County and Framingham to have Saturday mornings off. Referred to Mr. Killam to confer with the Commissioner and report at the next meeting.

6 Report, June 4, recommending retirement of William F. Galvin, permanent oiler in the pumping service. Approved as recommended.

7 Report, June 5, submitting for execution contract number 135, dated June 3, 1941, with Bethlehem Steel Company for furnishing and erecting steel tank for Turkey Hill Reservoir in Arlington, and calling attention to rider giving details of proposed welded joints. Approved and signed.

8 VOTED that authority be given for transfer of Frank Stanley, laborer, from Middlesex Fells Division to the Water Division.

Action was taken upon matters relating to the Sewerage Division as follows:

9 Letter of William E. Kane, Mayor of Woburn, May 29, renewing request for abandonment of sewer connections being used by the Atlantic Gelatin Company. Referred to Mr. Dever for report.

10 Letter of Fred A. Hutchings, Chairman, Everett Playground Commission, May 28, with letter of Mayor Frank E. Lewis in regard to condition of Kelvin Street Playground. Referred to the Secretary to reply to Mr. Hutchings substantially as Mr. Dever has written to Mr. Breath.

11 Letter of Emergency Public Works Commission, June 3, urging that all data necessary for preparation of final grant requisition be submitted for North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Referred to Mr. Dever for report.

12 Report of Mr. Dever, June 3, on letter of Percival H. Mosher, former Grade IV Civil Engineer in the Sewerage Division, concerning his seniority rights.
VOTED that the Secretary reply to Mr. Mosher that the Commission is unable to comply with his request.

13 Report, June 3, requesting permission to promote Thomas Kelley, laborer at Ward Street Yard, to position of Skilled Laborer I-1b at Ward Street Yard made vacant by retirement of Peter Scanlon. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

1126th 1 Report, June 4, on letter of Francis F. Morse, Secretary, Bridge Tenders' Union, requesting that the rating of men employed at Charles River Basin as "Lock and Draw Helpers" be changed to "Lock and Draw Operators". Secretary authorized to notify Mr. Doyle, Director of Personnel, that the Commission approves the recommendation of Mr. Davis and feels that such a change would be desirable from the standpoint of efficiency in the department, but that, before further action is taken, the Commission would like Mr. Doyle's approval.

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2 Report, May 28, on request of the City of Malden, City Engineer, for permission to lay and maintain traffic signals on Fellsway East at Pleasant Street. Declined.

3 Report, June 4, on request of James A. Boni, Junior Engineering Aid, for six months' leave of absence, without pay, to work on United States Government project at Quonset Point Naval Station. Denied.

4 Report, June 4, on bids for making changes at the corner of Mystic Valley Parkway and Mt. Vernon Street, Winchester.
VOTED that the lowest bid, that of John A. Gaffey and Son of $388.50, be accepted.

5 Report, June 4, submitting plans for reconstruction of Fresh Pond Parkway from Brattle Street to Huron Avenue, Cambridge, with curbing and black top sidewalks, accession numbers 26202 and 26203. Plans approved and Mr. Davis authorized to advertise for bids.

6 Report, June 3, on request of Robert J. Fawcett for renewal of permit of July 19, 1940, to Robert Fawcett & Son Company, Inc., to widen existing driveway entrances to property at 404 Revere Beach Parkway, Revere. Permit renewed for six months, to expire on December 5, 1941.

7 Report, June 4, on request of Frederick N. Marr for permit for a driveway entrance twelve feet in width at 926 Furnace Brook Parkway, Quincy. Ten-foot entrance approved.

8 Report, June 4, on request of Timothy O'Brien for permission to extend entrance to filling station on Emerald Street a distance of six feet to allow better access from Fellsway. Referred to Mr. Davis and Superintendent Woods for recommendation and report.

9 Report, June 5, on request of Luigi and Leah Verna for a driveway entrance to their property on Neponset Valley Parkway. Ten-foot entrance approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

10 Estimate 4, Contract 411, construction of bath house at Gerry's Landing, Arlington Construction Company, due April 30 to May 31, $7,587.95

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of William A. Duvel, Scoutmaster, Quincy Boy Scouts, Troop 8, May 12, requesting permission to erect a cabin; also report of Captain Rooney, May 29. Approved as recommended.

12 Joseph A. Conway, General Chairman, Hull National Defense Committee, May 26, asking permission to use land of the Commission between Wade's Crossing and the Nantasket Postoffice for a carnival to be held from July 12 to July 27; also reports of Superintendent Woods, June 4, and Captain Sullivan, June 3.
VOTED that the Secretary reply that the Coastal Defense Officers are opposed to anything which will increase traffic on this particular roadway and that the Commission believes that it is inadvisable to grant the request.

13 Letter of Superintendent Woods, June 5, reporting damage to sea wall at Winthrop Shore and submitting estimate of $20,000.00 for repairs. Referred to the Commissioner.

14 The Secretary submitted schedule of invoices amounting to $15,211.03

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and schedule of purchase orders amounting to $18,180.96, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

1 VOTED that the engineering firm of Fay, Spofford and Thorndike be employed, for an amount not in excess of $250.00, to make an investigation of the repairs necessary to the Malden River Bridge.

ADJOURNED at 2.52 P.M., to meet on Thursday, June 12, at 1 P.M.

Nelson Curtis,
Secretary.

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ne 12,1941

Record of the One Thousand One Hundred and Twenty-seventh (1127th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 12, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

2 Report, June 11, on letter of Horace T. Cahill, Lieutenant Governor, relative to letter of Councillor Edmund Burke on request of laborers of the Commission working in Worcester County and Framingham to have Saturday mornings off. Referred to the Commissioner.

3 Report, June 11, on request of the Federal Government and Emergency Public Works Commission for permit to erect a garage unit over 48-inch low service main in the Armory Field, Commonwealth Avenue, Boston. Approved as recommended.

4 Report, June 11, submitting report of Dr. Herbert H. Howard on condition of Domenico Bucci, blacksmith in the Distribution Section, and recommending that Mr. Bucci be retired on June 20, 1941.
VOTED that Domenico Bucci, blacksmith in the Distribution Section of the Water Division, be retired on June 20, 1941, under Chapter 32, Section 57, of the General Laws, relating to veterans.

5 Report, June 11, of sale of fruit trees on the Wolfe property in Holden. Approved.

6 Report, June 9, recommending appointment of James Feeley as permanent laborer in the Distribution Section. Referred back to Mr. Killam for report at the next meeting.

7 Report, June 11, recommending appointment of John M. Shanahan as permanent laborer in the Sudbury Section to fill vacancy caused by retirement of John M. Hynes. Approved.

8 Report, June 12, recommending promotion of George E. Sherman to position of Water Distribution System Foreman in Distribution Section, to take the place of Thomas J. Roust, retired. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

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n 12,1941
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1 Memorandum of the Secretary, June 11, relative to playground and fence at Kelvin Street, Everett. Referred to Mr. Dever.

2 Report, June 12, on letter of William E. Kane, Mayor of Woburn, renewing request for abandonment of sewer connections being used by the Atlantic Gelatin Company. Referred to Mr. Dever to make examination of the abandoned sewer of Woburn and report conditions as regards connection with the Metropolitan Sewerage System.

3 Report, June 12, on request of Emergency Public Works Commission for data necessary for preparation of final grant requisition, North Metropolitan Relief Sewer. Held over.

4 Report, June 12, enclosing copy of letter to Emergency Public Works Commission on final grant requisition. Held over.

5 Report, June 12, relative to certain finishing up contracts on Sections 102 and 103, 104A, 105, and Section 101, North Metropolitan Relief Sewer, P.W.A. Dockets Nos. Mass. 1419-F and 1574-F, Mass. State Projects D-204 and D-201.
VOTED to proceed as recommended.

6 Report, June 12, relative to Messrs. Ashton, Corsano and Thompson.
VOTED that copies of the correspondence be submitted to the Attorney General's office and his opinion obtained as to whether or not the Commission has authority to expend funds appropriated under Chapter 459 of the Acts of 1938 for the purposes outlined by the Director and Chief Engineer of the Sewerage Division in said report of June 12.

7 Report, June 11, requesting permission to appoint Edward H. McPhee as a permanent steam fireman at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, June 11, on request of the City of Boston, Public Works Department, Sewer Division, for permission to construct a manhole and build a sewer and surface drain line to Wingate Road, Hyde Park. Approved as recommended.

9 Report, June 11, on request of the City of Cambridge, office of the Water Board, for permission to lay a six-inch water pipe from its main in Mt. Auburn Street, along the easterly boundary of the Stillman Infirmary and the Cambridge Hospital, and on the southerly boundary of the Cambridge Hospital to dead end in Charles River Road, with connection to property of Browne and Nichols and others. Approved as recommended.

10 Letter of T. W. Sheehan, City Engineer of Malden, June 11, requesting that the Commission state why it was deemed inadvisable to grant the City of Malden permission to lay and maintain traffic lights on Fellsway East at Pleasant Street, Malden. Filed.

11 Report, June 12, in regard to order of the City Council of Lynn requesting that baseball diamond on Traffic Road, Lynn, be put in repair.
VOTED that the Secretary notify the City of Lynn concerning this matter and call to their attention the fact that they are using the land in question for trucking and construction work without the permission of the Commission and that they are trespassing on property of the Commission.

12 Report, June 12, requesting authority to pay to Frankini Construction Company reserve due on contract number 401 for boat house on Charles River Embankment opposite Charles River Square, Boston. Approved.

13 Reports of Mr. Davis, June 4 and June 11, on request of Timothy O'Brien for permission to extend entrance to filling station on Emerald Street a distance of six feet to allow better access from Fellsway; also report of Deputy Hayes, June 9. Declined.

14 Report, June 11, recommending that rating of Charles M. Marley be changed from Lock and Draw Operator to Head Lock and Draw Operator. Approved.

127th 1 Report, June 11, recommending appointment of John A. Quirk as Senior
n 12,1941 Architectural Draftsman. Approved.
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2 Report, June 11, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Stony Brook, Section 16, between Stella Road and American Legion Highway; in Harding Road, West Roxbury, between Hadwin Way and Stella Road; and in Goodenough Street, Brighton, between North Beacon Street and Faneuil Street; be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

Action was taken upon matters relating to the Parks Division as follows:

3 The following communication from R. W. Case, Brigadier General, Commanding, Watertown Arsenal, June 9, and instrument dated May 21, 1941, in regard to closing that part of the River Road between North Beacon Street and Arsenal Street, were read:

"WAR DEPARTMENT
WATERTOWN ARSENAL
WATERTOWN, MASS.

June 9, 1941

Honorable Eugene C. Hultman, Commissioner
Metropolitan District Commission
20 Somerset Street
Boston, Massachusetts

Dear Sir

Reference is made to your letter of April 30 regarding the closing of that part of the River Road between North Beacon St. and Arsenal St.

This action has now been approved by the War Department and there is inclosed one executed number of instrument dated May 21, 1941, temporarily revoking instrument granted May 19, 1906.

After conference with Captain Murray, Metropolitan District Police, it has been decided to close this street to traffic at midnight, Wednesday, June 11. Employees will enter the one end of the road for parking purposes and will leave at the other end. Whenever your police may find it necessary to enter the area on account of emergency there will of course be no restriction as to which gate they shall enter or in which direction they may proceed.

The Watertown Police Department has also been notified of the closing of this road.

Very truly yours
(signed) R. W. Case
R. W. CASE
Brigadier General, U.S.Army.
Commanding."

"WHEREAS by instrument dated May 19, 1906, the Secretary of War, pursuant to the act of Congress approved April 28, 1904 (33 Stat. 452, 490), granted and conveyed unto the Commonwealth of Massachusetts, through its board of metropolitan park commissioners, the right to enter upon and use that portion of the WATERTOWN ARSENAL MILITARY RESERVATION, Watertown, Massachusetts, described in said instrument, as a park and park drive, roadway or boulevard, and with the right of care, management and police jurisdiction in and over the same; provided always that the said rights shall be exercised subject to the right reserved in said act of Congress, to make such use of the river front and of the lands comprised in the said grant as the Secretary of War may deem necessary for the uses of said arsenal and to close temporarily the said lands to the uses therein authorized; and

"WHEREAS, due to the existing national emergency, it becomes necessary to close temporarily the said lands to the uses authorized by said instrument of May 19, 1906, for the use of the Watertown Arsenal;

"NOW, THEREFORE, the Secretary of War hereby notifies the Commonwealth of Massachusetts, through its metropolitan district commission, of his election, under the right reserved in the above-cited act of Congress and instrument dated May 19, 1906, to close temporarily the said lands to the uses authorized by the instrument of May 19,1906, for the use of the Watertown Arsenal, effective on the date of delivery of this notice; provided, however, that the official police cars of

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con.- the Metropolitan District Police will be allowed to enter and leave the closed off lands at any time.

"IN WITNESS WHEREOF I have hereunto set my hand this 21 day of May, 1941.

(signed) Henry L. Stimson
Secretary of War."

1 Letter of John J. Brock, President, Metropolitan District Commission Employees Association, Local 100, June 5, asking permission for permanent and temporary employees who so desire to attend, without loss of pay, Sixth Annual Outing of the Association at Thompson's Grove, Wilmington, on July 16. Approved provided the permission of the Governor, through Mr. Moynihan, is received.

2 Memorandum of Superintendent Woods, June 10, submitting letter of William J. McLaughlin, Chief of Police of Medford, expressing appreciation of good cooperation rendered to the Medford Police on the night of March 5, 1941, by Officers Daniel F. Lynch and Charles E. Blood, and later by Sergeant Harry A. Breen and Officer William F. Cunniff, when the M. & H. Liquor Store, 464 Salem Street, Medford, was held up by three armed men.
VOTED that Superintendent Woods have Chief McLaughlin's letter read at three rollcalls in all divisions.

3 The Secretary submitted schedule of invoices amounting to $32,140.73 and schedule of purchase orders amounting to $5,149.05, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.37 P.M., to meet on Thursday, June 19, at 1 P.M.

Nelson Curtis
Secretary.

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19,1941 Record of the One Thousand One Hundred and Twenty-eighth (1128th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 19, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

4 Bids were received and opened for widening roadway, sidewalk and planting space and extending culvert at corner of Philips Road and Wyoming Avenue, Middlesex Fells Reservation, Stoneham. A report of Mr. Davis, June 19, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Domenick Zanni of $1,450.00, be accepted.

5 Bids were received and opened for furnishing and erecting of pumping equipment and remodeling of Hough's Neck Lift Station in Quincy. Two reports of Mr. Dever, dated June 19, in regard to the bids, were before the Commission. On report number 1, Edward M. Matz, Inc., was approved as the lowest responsible bidder. On report number 2, it was
VOTED that Edward M. Matz, Inc., be required to use Gustavo Pres-

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ton Company as the subcontractor on pumping equipment and appurtenances and that he be awarded the contract in the sum of $33,335.00.

1 A hearing was given to the Foremen and General Foremen of the Water Division in regard to increase in pay. The Commission was convinced that the rate of wages of the Foremen and the General Foremen in the Water Division should be raised as these men are required to be on duty with the Superintendent and Assistant Superintendent every other week for twenty-four hour service, nights, Saturday afternoons and Sundays and holidays for which they are not given any time off except when actually called to perform some duty and the Commission agreed that this matter should be included in the Supplementary Budget.

Action was taken upon matters relating to the Water Division as follows:

2 Report, June 18, recommending that John Consolmagno, skilled laborer in the Water Division, who has made application for retirement, be referred to Dr. Herbert H. Howard for an impartial examination. Approved.

3 Report, June 18, recommending that the date of retirement of Domenico Bucci be changed from June 20, 1941, to July 3, 1941. Approved.

4 Supplemental report, June 18, recommending appointment of James Feeley as permanent laborer in the Distribution Section. Appointment of James Feeley approved.

5 Report, June 18, in regard to permits for fishing and hunting on land of the Metropolitan District Water Supply Commission in the Ware River Watershed. Approved with the following exceptions: Fifty cents to be charged for a fishing license and fifty cents for a hunting license, and paragraph 6 on page 2 of said report of June 18 to read as follows:

> "The permit shall be made out in the name of the person requesting it and shall be non-transferable and shall not be issued without a Massachusetts Sporting or Fishing License."

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

6 Estimate 10, Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $5,000.95

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, June 12, enclosing copy of letter to Emergency Public Works Commission in regard to its request for data necessary for preparation of final grant requisition, North Metropolitan Relief Sewer. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, June 18, on bids for excavating behind existing granite masonry wall lining the raceway at the Moody Street Dam across the Charles River, Waltham, and placing cement concrete, and for filling certain existing sluice gate recesses.
VOTED that the lowest bid, that of Daniel Rufo of $440.00, be accepted.

9 Report, June 18, on bids for emergency repairs to wooden decking and wearing surface at Malden River Bridge, Medford and Everett.
VOTED that the lowest bid, that of Vulcan Construction Company of $437.50, be accepted.

10 Report, June 18, on letter of Parker Holbrook, Town Engineer and Superintendent of Streets of Winchester, in regard to bill of $36.90 for repairing damage to granolithic walk on Bacon Street, Winchester, in connection with contract of L. P. Federico and Son, Inc. Approved as recommended.

11 Letter of W. H. Doyle, Director of Personnel and Standardization, June 12, in regard to rating of Lock and Draw Helpers at Charles River Basin. Referred back to Mr. Davis to follow up.

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19,1941
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1 Report, June 19, on letter of the County Engineer of Essex County relative to proposed relocation of Central Street, Saugus, at its connection with Walnut Street. Referred to Mr. Breath.

2 Report, June 19, submitting for approval plans and specifications by Leland and Larsen, architects, for proposed addition to present locker building at Ponkapoag Golf Course. Plans to be submitted to Mr. Moynihan.

3 Report, June 19, submitting propositions of Skinner and Sherman, Inc., and The Thompson & Lichtner Co., Inc., for testing asphaltic material and bituminous concrete pavement.
VOTED that the proposition of The Thompson & Lichtner Co., Inc., be accepted, Mr. Davis to notify said company that they must take the samples.

4 Report, June 18, on application of Harry J. Ross for a driveway entrance to his property at 232 Neponset Valley Parkway. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
5 Estimate 1, Contract 413, Quincy Shore Reservation, reconstruction of approaches to Black's Creek Bridge and repairs to dam, Lee Construction Company, Inc., due May 22 to June 17, ... $2,907.00

Action was taken upon matters relating to the Parks Division as follows:

6 Oral request of Joseph A. Conway, of Hull National Defense Committee, to use land at Hurley Bath House at Atlantic Hill at end of beach from July 13 to July 27. Held over.

7 Letter of Don Carlos, June 18, making proposal for a refreshment stand in building at the lagoon. More definite proposal in regard to improvements to be submitted, including amount of rent.

8 The Secretary submitted schedule of invoices amounting to $31,356.61, schedule of purchase orders amounting to $24,695.94, and salary schedule of $34,208.69, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.34 P.M., to meet on Thursday, June 26, at 1 P.M.

Nelson Curtis
Secretary.

1129th
e 26,1941

Record of the One Thousand One Hundred and Twenty-ninth (1129th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, June 26, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

9 Report, June 25, on bids for relocation of pipe at Fox Hill Bridge in Saugus.
VOTED that the lowest bid, that of Edward M. Matz, Inc., of

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con.- $800.00, be accepted.

1 Report, June 25, on request of Edward M. Matz, Inc., for extension of time to August 31, 1941, for completion of work under contract number 130, for furnishing and laying water pipes in the West Roxbury District of Boston. Approved.

2 Report, June 23, in regard to relocation of telephone assigned to Allan Grieve, Jr., Assistant Superintendent of the Distribution Section. Approved.

3 Report, June 25, requesting that John A. Balam, General Foreman, be given one month's additional sick leave, with pay, beginning June 7, 1941. Approved.

4 Report, June 25, on request of James J. Matera, Senior Engineering Aid, for leave of absence for six months to accept a position with the War Department as Engineering Aid. Declined.

5 Report, June 25, on request of the Town of Canton for a supply from the Metropolitan Water Works.
VOTED that the Commission will be glad to admit the Town of Canton to the Metropolitan Water System, Mr. Killam to draw up figures as to what the town should pay as an entrance fee and confer with the Commissioner.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, June 12, enclosing copy of letter to Emergency Public Works Commission in regard to its request for data necessary for preparation of final grant requisition, North Metropolitan Relief Sewer. Filed.

7 Report, June 26, on bids for cyclone fence around transformer at pump house at East Boston Pumping Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
VOTED that the lowest bid, that of The Yeomans O'Connell Company of $150.00, be accepted.

VOTED that the action of a majority of the Commission in executing the following contract be ratified and approved:
8 Contract number 111, dated June 20, 1941, with Edward M. Matz, Inc., for reconstruction of Hough's Neck Lift Station, South Metropolitan System.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, June 19, on letter of the County Engineer of Essex County relative to proposed relocation of Central Street, Saugus, at its connection with Walnut Street. Mr. Davis authorized to grant permission to the County of Essex to enter upon land of the Commission for the proposed relocation of Central Street.

10 Estimate 1 (final), Contract 414, Memorial Drive, resurfacing approaches to bridges and overpass at Cottage Farm Bridge, John P. Condon Corporation, due June 2 to June 19, ... $3,584.36
Approved.
VOTED that the work of John P. Condon Corporation, contractors under contract number 414, for resurfacing approaches to bridges and overpass at Cottage Farm Bridge, Memorial Drive, be and hereby is accepted as completed as of June 19, 1941.

11 Matter of traffic lights at Pleasant Street and Fellsway East, Malden.
VOTED that the Secretary inform the City of Malden that the Commission feels that the traffic lights at this location are unnecessary but that if the city feels that the lights are necessary, the city may put them in provided they deed them to the Metropolitan District Commission for the sum of $1.00.

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ue 26,1941
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V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:

1 Estimate 4, Contract 412, constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Lower Basin, James E. Graves, Inc., due May 8 to June 10, . $4,202.40

Action was taken upon matters relating to the Parks Division as follows:

2 Oral request of Joseph A. Conway, of Hull National Defense Committee, to use land at Hurley Bath House at Atlantic Hill at end of beach from July 13 to July 27. Inadvisable.

3 Letter of C. S. Collins, Inc., June 21, asking permission to operate pick-up truck on the parkways for emergency delivery of parts to the United States Army; also memorandum of Superintendent Woods, June 24. Inadvisable.

4 Bernard F. Reagan, Clerk of Committees of Cambridge, June 24, requesting that a representative of the Commission be present at meeting of the Committee on Finance of the Cambridge City Council on Thursday evening, June 26, relative to erection of bath house at Gerry's Landing. Referred to Mr. Curtis.

5 Walter C. Wood, Director Sailing Program, Community Sailing Association, June 24, enclosing invitation to formal opening of Metropolitan District Boat House on June 27. Associate Commissioners McKenney and Bowker detailed to attend the opening.

6 Memorandum of Superintendent Woods, June 25, on letter of Arnold A. Beresen expressing appreciation of service rendered by Officer Joseph Tennis, of Charles River Upper Division, near Norumbega Park on the night of June 21. Referred to the Commissioner for reply.

The Secretary submitted for signature the following contract, which was signed by a majority of the Commission:

7 Contract number 415, dated June 26, 1941, with Domenick Zanni for widening the roadway, sidewalk and planting space and extending the culvert at the corner of Philips Road and Wyoming Avenue, Middlesex Fells Reservation, Stoneham.

8 The Secretary submitted for signature agreement dated April 11, 1941, with Leland and Larsen for architectural services in connection with erection of addition to present locker building, Ponkapoag Golf Course, Canton, which was held for the budget.

9 The Secretary submitted schedule of invoices amounting to $38,008.76 and schedule of purchase orders amounting to $43,499.20, and it was V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.28 P.M., to meet on Wednesday, July 2, at 1 P.M.

Nelson Curtis.
Secretary.

1130th
y 2,1941

Record of the One Thousand One Hundred and Thirtieth (1130th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, July 2, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 A hearing was given to a Sub-Committee of the City Council of Cambridge in regard to Gerry's Landing Bath House. Taken under consideration by the Cambridge City Council.

Action was taken upon matters relating to the Water Division as follows:

2 Report, July 1, on request of Cambridge Machine and Valve, Inc., for extension of time to September 29, 1941, for completion of work under contract number 133 for furnishing water valves. Approved.

3 Report, July 2, in regard to installation of electric lights and power at Bear Hill Reservoir Gate House, Stoneham. Authorized.

4 Report, July 1, recommending appointment of Harold J. Tracey as permanent laborer in the Distribution Section to take the place of Charles J. Applestam, retired. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Letter of Thomas A. Berrigan, June 30, requesting that he receive his compensation as a sanitary engineer, Grade VI; also letter of William H. Doyle, Director of Personnel and Standardization, May 7, directing that Mr. Berrigan be restored to his position of Senior Civil Engineer. Held over.

6 Report, July 1, recommending payment of one per-cent retainage, the sum of $4,982.36, under contract with C. & R. Construction Company for Section 104-B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

7 Change Order for extension of time of completion from October 27, 1940, to May 15, 1941, and waiving liquidated damages for period from October 27, 1940, to May 15, 1941, under contract with John Rugo & Son, Inc., for pump house, temporary East Boston Station. Approved and signed.

8 Report, July 2, on letter of Jackson & Moreland requesting permission to Boston Edison Company to lay a water pipe through sewer easement at Charlestown Pumping Station. Revocable permit authorized.

9 A letter from the Emergency Public Works Commission, July 1, regarding certain finishing up contracts on P.W.A. Dockets Mass. 1419-F, North Metropolitan Relief Sewer, and Mass. 1574-F, Chelsea Creek Siphon, was read.

10 Report, June 30, requesting permission to appoint Alfonso Marcelli as permanent steam fireman at East Boston Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, June 30, on request of Walter E. Lawrence, Junior Civil Engineer, that his leave of absence, without pay, be extended to August 1. Approved until prorogation of the General Court.

12 Report, July 2, on request of M. S. Kelliher Company, contractor for Coca Cola building, Soldiers' Field Road, near Cambridge Street, for connection with the Commission's catch basin for yard drainage. Approved.

13 Report, July 2, of construction by Antonio Camponelli of addition to his building, in violation of restrictions, at 851 Quincy Shore Boulevard, Quincy.
VOTED that Superintendent Woods instruct Captain Rooney to have the violation of restrictions stopped at once.

1130th 1 Report, July 2, on request of the City of Melrose, Engineer and Super-
y 2,1941 intendent of Public Works, for permission to lay a ten-inch water main
con.- in Lynn Fells Parkway from Lincoln Street to Larchmont Road. Approved.

2 Report, July 2, recommending that an agreement be made with the Town of Brookline for construction of drain, and payment for the same, in connection with construction of traffic circle at Grove Street and West Roxbury Parkway. Approved, Mr. Weir to draw up the necessary agreement.

3 Report, July 2, on request of Goodwin, Proctor and Hoar and Murray F. Hall, Esq., attorneys for the First Narrow Gauge Trust and Joseph C. Moriaty, for permission to remove two concrete posts at the end of Chester Avenue, Revere Beach Reservation, to allow access to old Bath House Station, to be used as a parking area. Referred to Superintendent Woods for report.

Action was taken upon matters relating to the Parks Division as follows:

4 Letter of D. de Sola Pool, Minister, The Congregation Shearith Israel in the City of New York, June 27, suggesting that a bronze tablet be set up in Bunker Hill Monument "in commemoration of Amos Lawrence and Judah Touro whose generosity made possible the completion of this monument".
VOTED that the Secretary reply thanking Mr. Pool for calling this matter to our attention and assuring him that the Commission will give it careful consideration when funds are available to take care of the matter in question.

5 Joseph T. Egan, Manager, June 28, asking permit for Miss "Dainty" Ann Howe (The Swing High Girl) to do a slide for life across Revere Beach Boulevard from the top of "Bluebeard's Fun Palace". Inadvisable.

6 Board of Selectmen of Saugus, July 1, in regard to application for permit to erect a gasoline station at about 91 Lynn Fells Parkway, Saugus. Referred to Superintendent Woods to report to Commissioner Hultman on July 3.

7 Memorandum of the Assistant Secretary, June 30, in regard to rental to be charged the Boston Model Yacht Club for room in the Recreation Building at the Lagoon on Storrow Memorial Embankment.
VOTED that Mr. Barry get in touch with the proper authorities of the Boston Model Yacht Club to discuss terms with them and to issue a revocable permit.

8 Captain Rogers, June 30, recommending that four African Lion cubs be traded to Mr. Chase, of Scituate, for a bird of the Ostrich family known as the "Cassawary". Approved.

9 Canvass of bids for folding chair rental concession at the Music Shell, Storrow Memorial Embankment, Boston.
VOTED that the proposal of Byron Jackson be accepted, said Jackson to pay to the Commonwealth 70 per-cent of total receipts at evening concerts and 40 per-cent at morning concerts.

10 Memorandum of Superintendent Woods, July 1, on letter of John J. Brock, President of Metropolitan District Commission Employees' Association, Local 100, requesting that all men in the labor force who can be spared be granted a day off on Saturday, July 5. Declined.

11 Summons served on the Commissioner and Associate Commissioners Rogers, Breath and McKenney to appear in the Superior Court at Boston on the first Monday in August in an action of tort brought by the Charlestown Five Cents Savings Bank for damages to real estate. Referred to the Attorney General.

12 VOTED that the Secretary consult with Mr. Ryan, Superintendent of the Building, in regard to putting fans in the elevators.

13 The Secretary submitted for signature agreement dated April 11, 1941, with Leland and Larsen for architectural services in connection with erection of addition to present locker building, Ponkapoag Golf Course, Canton. Referred to Mr. Rogers to consult with Leland and Larsen in regard to charge of a ten per-cent fee for their services.

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1130th 1 The Secretary submitted schedule of invoices amounting to $26,676.78
y 2,1941 and schedule of purchase orders amounting to $3,350.03, and it was
con.- VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.22 P.M., to meet on Thursday, July 10, at 1 P.M.

Nelson Curtis
Secretary.

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10,1941 Record of the One Thousand One Hundred and Thirty-first (1131st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 10, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney and Bowker.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for reconstruction of Fresh Pond Parkway, Cambridge. A report of Mr. Davis, July 10, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Vulcan Construction Company of $22,446.00, be accepted.

Action was taken upon matters relating to the Water Division as follows:

3 Report, July 9, recommending that John A. Balam, General Foreman, be allowed four weeks' additional sick leave, with pay, beginning July 8, 1941. Approved.

4 Report, July 9, on emergency supply of water from Weston Aqueduct Supply Main to the City of Waltham. Mr. Killam to make recommendations as to the quantity of water used and the price we should charge the City of Waltham for the water they use during the repairs to their pumping station.

5 Supplementary report, July 9, on request of John Consolmagno, skilled laborer in the Water Division, for retirement; also reports of Dr. Herbert H. Howard and Dr. P. F. Butler. Approved, proper notification to be sent to the Industrial Accident Board.

6 Report, July 10, on request of Hugh J. Shaw, representing William J. Downey, to purchase land on Cochituate Aqueduct on Varick Road, Newton. Declined.

7 Report, July 9, recommending appointment of Angelo Ferriero as permanent steam fireman in the pumping service. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

8 Letter of Thomas A. Berrigan, June 30, requesting that he receive his compensation as a sanitary engineer, Grade VI; also letter of William H. Doyle, Director of Personnel and Standardization, May 7, directing that Mr. Berrigan be restored to his position of Senior Civil Engineer. Held over.

9 Report, July 9, submitting report of The Thompson & Lichtner Co.,Inc., July 8, on cost of concrete in connection with change order of $7,443.52 for concrete between elevation 32.5 and 81 in shaft at Station 2+95, on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass.1574-F. Change Order approved and signed.

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1 Change Order of -$1,118.09, reducing the required number of electric conduits and pull wires on contract with C. & R. Construction Company for Chelsea Creek Siphon, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved as recommended and signed.

2 Change Order of $63.86 for minor changes in grade beams, door frame and vent pipes under contract with John Rugo & Son, Inc., for pump house, East Boston Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved as recommended and signed.

3 Letter of Emergency Public Works Commission, July 9, returning without approval schedule for payment of $4,982.36 to C. & R. Construction Company on contract for Section 104-B, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F, and recommending certification for payment of entire unpaid balance, $5,262.15. Referred to Mr. Dever for report at the next meeting.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Memorandum of Superintendent Woods, July 7, on report of Mr. Davis, July 2, relative to request of Goodwin, Proctor and Hoar and Murray F. Hall, Esq., attorneys for the First Narrow Gauge Trust and Joseph C. Moriaty, for permission to remove two concrete posts at the end of Chester Avenue, Revere Beach Reservation, to allow access to old Bath House Station, to be used as a parking area. Approved.

5 Report, July 9, on request of Gerald A. Foley for permission to lay a sewer from his property at 872 West Roxbury Parkway, Brookline, to connect with the main sewer in the Town of Brookline. Referred to Mr. Curtis to write to the Board of Selectmen of Brookline asking them for their recommendations in regard to this matter.

6 Report, July 9, on letter of Daniel G. Lacy, Superintendent of Highway Department of Brookline, regarding installation of traffic lights at the junction of South Street and West Roxbury Parkway. Referred to Mr. Bowker.

7 Report, July 9, requesting authority to pay to Thomas J. Godvin the balance of reserve due, $278.11, on contract for landscaping and fence construction at the traffic circle, West Roxbury Parkway and Centre Street, West Roxbury District of Boston, Contract No. 2, P.W.A. Docket No. Mass. 1510-F, Mass. State Project D-207. Approved.

8 Report, July 9, on letter of the County Commissioners of the County of Middlesex relative to reconstruction of California Street, Watertown. Approved, fixing of the drains and the headwall to be done at the expense of the County Commissioners and to the satisfaction of the Director of Park Engineering.

9 Report, July 9, on request of Edwin L. Balser, 451 Mystic Street, Arlington, for permission to install a boat landing on Mystic Lake. Revocable permit authorized.

10 Report, July 9, on letter of Harry Hoffman, offering for his client, Mrs. Carmela Nardelli, $150.00 for about 850 square feet of land of the Commonwealth on Mountfort Street, Brookline. Referred to Mr. Bowker.

11 Report, July 9, on letter of M. T. Calder, 429 Fellsway East, Malden, with petition of abutting owners, for installation of a hard surfaced sidewalk on the easterly side of Fellsway East from Highland Avenue to Border Road. Referred back to Mr. Davis for report at the next meeting as to whether he contemplates resurfacing of Fellsway East at this point and to furnish a map showing the area in question and the location of the sidewalk.

12 Report, July 9, on letter of Herbert A. Horgan requesting that the Commission widen roadway and construct sidewalks on West Roxbury Parkway from Newton Street to South Street and Grove Street. Referred to Mr. Bowker.

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1 Report, July 9, on letter of Charles N. Nelson, Fellsway East, Melrose, regarding a change in location of entrance to his property near Aaron Street. Referred to Superintendent Woods for further report for the next meeting.

2 Letter of Shell Oil Company, July 9, asking permission to widen driveway on Wollaston Boulevard in connection with rebuilding service station at 388 East Squantum Street, Quincy. Referred to Mr. Rogers.

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of Raymond E. Carey, Mayor of Revere, July 7, requesting that the Commission install playground equipment such as swings, see-saws, small slides, circular swings and any other equipment suitable for children. Referred to Superintendent Woods for report and estimate of the probable cost for the next meeting.

4 W. H. Knodell, Rights of Way Division, Transmission and Distribution Department, Boston Edison Company, July 3, asking permission for maintenance by the Edison Company and the Telephone Company of certain poles, wires etc., off Riverside Road, Weston. Referred to the Metropolitan District Water Supply Commission.

5 Leland and Larsen, July 8, in regard to agreement for architectural services in connection with erection of addition to present locker building at Ponkapoag Golf Course and charge of a ten per-cent fee for their services.
VOTED that the Secretary communicate with Leland and Larsen and inform them that it is the practice of the Commission to pay only six per-cent architectural fees and inquire whether they will take the work on that basis; if so, the agreement to be signed.

6 Memorandum of Superintendent Woods, July 7, submitting report of Lieutenant Harold P. Boudreau regarding injuries received at Revere Beach on June 29, 1941, while making an arrest and request to be reimbursed in the sum of $35.00 for damage to civilian clothing. Approved.

7 Report of Captain Murphy, July 3, of discharge of James F. McLaughlin and Maurice Motel, temporary laborers, for continued absence. Approved.

8 Memorandum of Superintendent Woods, July 9, and letter of Captain Sullivan, July 7, on request of Officer Walter F. Shaw for permission to accept check of $35.00 in settlement of his claim for injuries received in an accident while operating a police car of Blue Hills Division. Approved.

9 Proposal of Westinghouse Electric Elevator Company, July 9, to furnish and install fan and fan-light fixtures in three elevators at 20 Somerset Street, Boston. Referred to the Secretary to consult with Mr. Ryan.

10 Memorandum of Superintendent Woods, July 7, with report of Captain Rooney, July 1, recommending appointment of Joseph Valente as a permanent laborer in Blue Hills Division to fill vacancy caused by retirement of Pasquale J. Mattaliano. Approved.

11 The Secretary submitted schedule of invoices amounting to $20,703.17 and schedule of purchase orders amounting to $7,701.34, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.50 P.M., to meet on Thursday, July 17, at 1 P.M.

Nelson Curtis
Secretary.

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Record of the One Thousand One Hundred and Thirty-second (1132nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 17, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for constructing an addition to present locker building, Ponkapoag Golf Course, Blue Hills Reservation, Canton.

2 One bid, from Walsh Holyoke Steam Boiler Works, Inc., for furnishing steel water pipes, was received. A report of Mr. Killam, July 17, in regard to the matter, was before the Commission. Bid rejected and Mr. Killam authorized to re-advertise.

Action was taken upon matters relating to the Water Division as follows:

3 Report, July 16, on request of Captain Murphy, of Revere Beach Division, for an additional water supply to Revere Beach Bath House from the Metropolitan 20-inch supply main, Ocean Avenue, Revere. Referred to Mr. Davis and Superintendent Woods to confer and report to the Commission.

4 Report, July 17, requesting permission to lay remainder of Northern Extra High Service Pipe Lines Force Main from Turkey Hill Standpipe by contract. Mr. Killam authorized to advertise for bids.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

5 Estimate 1, Contract 132, with United States Pipe and Foundry Company for furnishing cast iron water pipes and special castings, due on this estimate, ... $10,081.42

Action was taken upon matters relating to the Sewerage Division as follows:

6 Letter of Thomas A. Berrigan, June 30, requesting that he receive his compensation as a sanitary engineer, Grade VI; also letter of William H. Doyle, Director of Personnel and Standardization, May 7, directing that Mr. Berrigan be restored to his position of Senior Civil Engineer. Referred to Mr. Hultman to confer with Mr. Breath and to take up with the Attorney General.

7 Report, July 15, certifying that work under contract with Turbine Equipment Company of New England for pumping equipment, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was substantially completed in accordance with plans and specifications on June 24, 1941. Copy to be sent to Emergency Public Works Commission.

8 Report, July 16, on letter of the Director of Civil Service in regard to termination of employment of Arthur Rasmussen, Anthony D. Bille and Walter A. Ford, Junior Engineering Aids. Referred to the Secretary and to Mr. Dever to take up with the proper authorities, namely, the Division of Civil Service and the Commission on Administration and Finance.

9 Report, July 16, suggesting that payroll schedule containing names of Walter A. Corsano and Robert O. Thompson, which had been returned by the Emergency Public Works Commission without approval, be returned to said Commission for further consideration. Mr. Dever to send the schedule back to Emergency Public Works Commission.

10 Report, July 17, on schedule for payment of entire unpaid balance on contract for Section 104-B.
VOTED to comply with the request of the Emergency Public Works Commission and to prepare schedule for payment in the amount requested.

11 Report of The Thompson & Lichtner Co., Inc., July 17, on examination of Chelsea Creek Siphon. Referred to Mr. Dever; copies to be sent to all Commissioners.

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1 Opinion of Robert T. Bushnell, Attorney General, July 11, as to whether the Commission has authority to make further expenditures under Chapter 459 of the Acts of 1938. Copies to be sent to all Commissioners.

2 VOTED that Mr. Dever be instructed to re-employ Mr. Thomas N. Ashton on the recommendation of Mr. LeBoeuf of the Attorney General's office.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

3 Report, July 9, on letter of Daniel G. Lacy, Superintendent of Highway Department of Brookline, regarding installation of traffic lights at the junction of South Street and West Roxbury Parkway.
VOTED that Superintendent Woods inform Captain Rooney that the Commission recommends that stop signs be placed at points A, B, and C, as shown on plan accession number 26234.

4 Report, July 9, on letter of Herbert A. Horgan requesting that the Commission widen roadway and construct sidewalk on West Roxbury Parkway from Newton Street to South Street and Grove Street.
VOTED that Superintendent Woods notify Captain Rooney that the Commission recommends that Captain Rooney put in a bituminous concrete sidewalk as far as South Street if it is possible for him to do so with the money allotted to his division.

5 Report, July 9, on letter of Harry Hoffman, offering for his client, Mrs. Carmela Nardelli, $150.00 for about 850 square feet of land of the Commonwealth on Mountfort Street, Brookline. Declined.

6 Report, July 15, recommending that date of completion under contract with Arlington Construction Company for bath house at Gerry's Landing be extended from June 2, 1941, to August 1, 1941. Approved.

7 Report, July 17, on request of S. V. McCormack, of 1219 Fellsway, Malden, who is planning to build a new dwelling and rebuild greenhouses, for written confirmation that the Metropolitan District Commission building restrictions at this location have expired. Referred to Mr. Weir for report at the next meeting.

8 Report, July 17, on request of the Town of Brookline for permission to construct a sewer and a drain across West Roxbury Parkway at Grove Street. Approved as recommended.

9 Reports, July 17 and July 9, on letter of M. T. Calder, 429 Fellsway East, Malden, with petition of abutting owners, for installation of a hard surfaced sidewalk on the easterly side of Fellsway East from Highland Avenue to Border Road.
VOTED that the Commission regrets that there are no funds available for installation of this sidewalk.

10 Memorandum of Superintendent Woods, July 14, and report of Mr. Davis, July 9, on letter of Charles N. Nelson, Fellsway East, Melrose, regarding a change in location of entrance to his property near Aaron Street. Declined.

11 Letter of Shell Oil Company, July 9, asking permission to widen driveway on Wollaston Boulevard in connection with rebuilding service station at 388 East Squantum Street, Quincy. Authority given for an exit of twenty feet as shown in pencil on blue print.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
12 Estimate 5, Contract 411, Charles River Reservation, construction of bath house at Gerry's Landing, Arlington Construction Company, due June 1 to June 30, ... $4,000.10

Action was taken upon matters relating to the Parks Division as follows:

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1 Letter of Harvey E. Weir, Esq., July 1, regarding advisability of taking a deed from Frank B. Hopewell, Trustee for L. C. Chase Company, thereby relieving said Trustee from maintenance of the dam at Watertown. Declined.

2 Rev. H. L. Sthengaard, Pastor of Calvary Tabernacle of Watertown, July 11, asking permission to hold open-air meetings on the boulevard at the Charles River landing near Watertown Square.
VOTED that the Secretary reply that the Commission regrets that its rules prohibit any religious or political meetings on any of the reservations or parkways.

3 Raymond E. Carey, Mayor of Revere, July 7, requesting that the Commission install playground equipment in the beach section of Revere; also report of Captain Murphy, July 14, and memorandum of Superintendent Woods, July 14. No funds available.

4 Robert T. Bushnell, Attorney General, July 3, as to the authority of the Commission to restrict billboards either now existing or to be erected adjacent to roads, highways and parkways under the control of the Commission. Referred to Mr. Breath.

5 Joseph Frizzi, July 10, requesting that he be reinstated as a laborer for the Commission.
VOTED that the Secretary reply that in view of the fact that Mr. Frizzi's letter was not received within the time required by the statute, the Attorney General has informed us that he cannot be given a hearing.

6 Tower Optical Company, July 15, asking permission to install two Hy-Power Viewing Machines in front of the Commission building at Nantasket Beach. Declined.

7 Edward Dana, President and General Manager, Boston Elevated Railway, July 15, transmitting petition for relocation of existing easterly curved track in Revere Beach Parkway, south of Ocean Avenue, Revere. Hearing to be held.

8 Lawrence W. Lyons, Clerk of Quincy District Court and one of Board of Managers of Historical Places of Quincy, July 15, asking permission to place a sign with the legend "Birthplaces of Presidents John Adams, John Quincy Adams, Open", "Four Miles", in grass plot near Neponset Bridge, Old Colony Parkway, and report of Captain Rooney, July 16. Approved.

9 Superintendent Woods, July 15, on application of Lieutenant Adino B.S. Albert for retirement.
VOTED that Lieutenant Adino B. S. Albert, of the Metropolitan District Police, having performed faithful service in the police department of the Commission for not less than twenty years continuously, and being, in the judgment of the Commission, incapacitated for useful service as a police officer, be and hereby is retired on a pension of one-half the amount of compensation received by him at the time of his retirement, to take effect at the end of his tour of duty on July 17, 1941.

10 Letter of Julia T. Sexton, July 16, requesting six months' leave of absence as clerk at Charles River Upper Division. Six months' leave of absence granted and matter referred to Associate Commissioner McKenney for further investigation.

11 Memorandum of the Secretary, July 11, relative to architectural fee of six per-cent for Leland and Larsen for addition to locker building, Ponkapoag Golf Course, and submitting agreement, dated April 11, 1941, for signature. The agreement was signed by a majority of the Commission.

12 The Secretary submitted for signature contract number 416, dated July 17, 1941, with Vulcan Construction Company for reconstruction of Fresh Pond Parkway, Cambridge, which was signed by the members of the Commission.

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132nd 1 The Secretary submitted schedule of invoices amounting to $93,426.08
17,1941 and schedule of purchase orders amounting to $1,615.39, and it was
con.- VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.07 P.M., to meet on Thursday, July 24, at 1 P.M.

Nelson Curtis.
Secretary.

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24,1941 Record of the One Thousand One Hundred and Thirty-third (1133rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 24, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

2 A hearing was given to members of the Legislature in regard to fishing in the Ware River. Legislative Committee will put the request in writing, which will be given further consideration by the Commission.

3 Sergeants Clarence F. Devereaux, Thomas B. Dawley and Roy C. Hudgins, candidates certified under date of July 23, 1941, by the Division of Civil Service, for appointment of a Lieutenant, appeared before the Commission.
VOTED that Sergeant Clarence F. Devereaux be and hereby is promoted to the rank of Lieutenant of Police, to take effect on July 24, 1941, and that he be transferred from Blue Hills Division to Charles River Upper Division, to report on Friday, July 25, 1941, at 5.45 P.M.
VOTED that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon matters relating to the Water Division as follows:

4 Report, July 17, on two letters of the Boston and Maine Railroad relative to claims for damages on account of taking of land in Arlington for pipe lines. Referred back to Mr. Killam to furnish more particulars at the next meeting as to whether this is a Metropolitan District Commission or a Metropolitan Water Supply matter.

5 Report, July 23, recommending that legal authority be consulted as to the liability of the Commonwealth for maintenance of the West Berlin Water Supply System, so-called. Mr. Killam to confer with the Commissioner and to report how the matter has been handled in the past and how much it has cost to maintain this service; and also whether we have any obligation to supply this water.

6 Report, July 23, on request of Brooks-Skinner Company for permission to locate a garage on Sudbury Aqueduct land, Chesley Road, Newton. Declined.

7 Report, July 22, recommending discharge of Edward P. Clark, laborer in the Distribution Section.
VOTED that Edward P. Clark, laborer in the Distribution Section, be and hereby is discharged from the service of the Commission, effective July 24, 1941, for the good of the service and specifically for using truck MDC 146 without permission and leaving his post of duty.

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1 Report, July 22, recommending discharge of Bernard L. Beale, laborer in the Sudbury Section.
V O T E D that Bernard L. Beale, laborer in the Sudbury Section, be and hereby is discharged from the service of the Commission, effective July 24, 1941, for the good of the service and specifically for using truck MDC 148 without permission and violating the automobile laws of the Commonwealth.

2 Report, July 23, in regard to extra help required at Chestnut Hill Pumping Stations on account of substitution of coal for oil. Approved.

3 Report, July 23, requesting authority to dispose of surplus material in connection with razing of the March place in Oakdale, West Boylston. Approved, subject to approval of Mr. Cronin, State Purchasing Agent.

4 Letter of Edmund R. Dewing, July 23, relative to purchase by a client, of land of Florence A. Goodridge in Wellesley, through which the Cochituate Aqueduct passes, for a filling station, and right of way over the Aqueduct property. Referred to Mr. Killam for report and recommendation.

5 Report, July 22, recommending appointment of Willard Morse as permanent laborer in the Sudbury Section. Approved.

V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:
6 Estimate 1, Contract 134, with Edward M. Matz, Inc., for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington, due on this estimate, ... $4,795.70

Action was taken upon matters relating to the Sewerage Division as follows:

7 Opinion of Robert T. Bushnell, Attorney General, July 11, as to whether the Commission has authority to make further expenditures under Chapter 459 of the Acts of 1938. Mr. Hultman and Mr. Breath to confer and Mr. Hultman to talk the matter over with Mr. Dever.

8 Letter of Thomas A. Berrigan, July 23, asking to be permitted to interview the Commission in regard to his designation on the July payroll as Senior Civil Engineer. Mr. Berrigan's request declined. Messrs. Breath and McKenney wished to be recorded against the motion.
A letter under date of July 21, 1941, written by the Commissioner to the Attorney General, in regard to Mr. Berrigan's status, was before the Commission.
V O T E D that the letter written by the Commissioner under date of July 21 be sent to the Attorney General as is. Mr. Breath and Mr. McKenney wished to be recorded as opposed to this motion.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, July 23, on letter of Arthur Drinkwater regarding riprap which is being placed on the Cambridge bank of the Charles River.
V O T E D that the Secretary acknowledge receipt of the letter and inform Mr. Drinkwater that the matter has been referred to the Commission.

10 Report, July 23, on request of John F. Shannon, lock and draw helper, for extension of his leave of absence, without pay, from August 1 to September 1, inclusive, on account of illness. Approved.

11 Report, July 23, on request of Boston Consolidated Gas Company for permission to lay a 24-inch steel main across Soldiers' Field Road, Brighton. Referred to Mr. McKenney for report at the next meeting.

12 Report, July 17, on request of S. V. McCormack of 1219 Fellsway,Malden, for written confirmation thatthe building restrictions at this location have expired; also report of Mr. Weir, July 21.
V O T E D that the Secretary reply to Mr. McCormack stating that our

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investigation convinces us that the restrictions on this property are still in force.

1 Matter of bids for constructing an addition to present locker building, Ponkapoag Golf Course, Blue Hills Reservation, Canton.
VOTED that the Secretary write the Budget Commissioner, telling him that by unanimous vote of the Commission the Commission asks that an additional item of $10,000 be put in the supplementary budget for an addition to the locker building and additional lockers, including in the letter an outline of the two low bids received and a breakdown of the cost.

2 Report, July 24, on letter of Arlington Construction Company regarding withdrawal of their watchman at bath house at Gerry's Landing, Cambridge.
VOTED that the Secretary notify the Arlington Construction Company that the building cannot be accepted at this time and that the withdrawal of their watchman is at their own peril.
VOTED that Superintendent Woods' attention be called to the necessity of additional police protection at the bath house.

3 Report of Mr. Davis, July 24, and memorandum of Superintendent Woods, July 24, on request of Captain Murphy for an additional water supply to Revere Beach Bath House. Referred to the Commissioner to talk the matter over with Mr. Davis.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
4 Estimate 2, Contract 413, Quincy Shore Reservation, reconstruction of approaches to Black's Creek Bridge and repairs to dam, Lee Construction Company, Inc., due June 18 to July 14, ... $4,156.50

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of James A. Moyer, Director, Division of University Extension, Department of Education, July 15, asking to use the Auditorium in the Esplanade Shell on September 8, 11, 15, 18, 22 and 25, for course entitled "The Story of Music". Approved, they to assume the cost of light and heat if necessary.

6 Arthur Sullivan, Regional Vice President, Navy League of the United States, July 22, requesting that the Shell be made available on October 27 for celebration in recognition of Navy Day.
VOTED that the Commission regrets that there are no funds available to operate the Shell after September 25.

7 William Arthur Reilly, Fire Commissioner of Boston, July 22, asking permission to conduct a display of portable pumps on the Esplanade and to use the Shell for a concert by the Boston Fire Department Band on Sunday evening, August 17.
VOTED that the Secretary reply that the Commission will allow the use of the Shell for the concert but does not consider it appropriate to have an exhibition of fire pumps on the Esplanade on a Sunday evening.

8 Robert T. Bushnell, Attorney General, July 3, as to the authority of the Commission to restrict billboards either now existing or to be erected adjacent to roads, highways and parkways under the control of the Commission. Filed.

9 The Tower Optical Company, July 15, requesting permission to install one Hy-Power Viewing Machine on Chickatawbut Hill in Blue Hills Reservation; also report of Captain Rooney, July 16, and memorandum of Superintendent Woods, July 17. Declined.

10 Superintendent Woods, July 17, recommending that Officer William L. Gibson, of Charles River Upper Division, be commended; also letters of C. W. Sternfelt, President, Northeastern Insurance Agency, July 16, and Cecil E. Fraser, of Harvard Graduate School of Business Administration, July 17.
VOTED that Officer William L. Gibson, of Charles River Upper Division, be and hereby is commended and granted three days' leave of absence, with pay, for outstanding police work on July 16, 1941, in the rescue of Richard F. Pierce from drowning in the Charles River.
VOTED that the foregoing vote be read at three rollcalls in all

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the divisions.
V O T E D that the letters of Mr. Sternfelt and Mr. Fraser also be read at three rollcalls and that Superintendent Woods report what other officers were connected with the rescue.

1 Matter of investigation by Mr. McKenney in connection with request of Miss Julia T. Sexton, clerk at Charles River Upper Division, for six months' leave of absence.
V O T E D that Miss Sexton be allowed thirty days' vacation, with pay, and five months' leave of absence, without pay.

Rescinded
[illegible] 1941
[illegible] vote.

2 Inquiry of Frederick J. Mougey as to whether the Commission would be interested in a proposition to rent the Lagoon House as a high grade restaurant, taking for rent thereof five per-cent of the gross business on a ten-year lease, and whether the Commission would allow the lessee to have a liquor license. Inadvisable.

3 V O T E D that the Secretary request Mr. Ulysses J. Lupien, Director of Civil Service, to give Ernest J. Ryan a non-competitive examination for Superintendent of this Building.
Mr. Breath and Mr. McKenney wished to be recorded in opposition.

4 The Secretary submitted schedule of invoices amounting to $36,728.97, schedule of purchase orders amounting to $62,461.04, and salary schedule of $33,809.86, and it was
V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.24 P.M., to meet on Thursday, July 31, at 1 P.M.

Nelson Curtis
Secretary.

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. 31, 1941

Record of the One Thousand One Hundred and Thirty-fourth (1134th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, July 31, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for furnishing steel water pipes. A report of Mr. Killam, July 31, was before the Commission.
V O T E D that the award be made to the Walsh Holyoke Steam Boiler Works, Inc., the only bidder, in the sum of $11,729.

6 A hearing was given to Senator Holmes on request of the Gulf Oil Corporation for permission to construct two driveways at the corner of Mystic Valley Parkway and Main Street, Medford.
V O T E D to grant a 20-foot entrance at an angle substantially as shown in yellow on the blueprint, accession number 26166x, on condition that the existing driveway granted in 1914 be abandoned.

7 Officers Arthur E. Johnson, Edward L. Connelly and Francis C. Magaletta, candidates certified under date of July 31, 1941, by the Division of Civil Service, for appointment of a Sergeant, appeared before the Commission.
V O T E D that Officer Arthur E. Johnson be and hereby is promoted to the rank of Sergeant of Police, to take effect on July 31, 1941, and that he be transferred from Charles River Lower Basin to Middlesex Fells Division, to report on Friday, August 1, 1941, at 5.45 P.M.
V O T E D that the foregoing vote be read at rollcall in all the divisions.

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1 A hearing was given to Antonio Camponelli regarding violation of restrictions by addition to his building at 851 Quincy Shore Boulevard. All structures in violation of restrictions ordered to be removed.

Action was taken upon matters relating to the Water Division as follows:

2 Report, July 30, relative to claim of the Boston and Maine Railroad for damages on account of taking of land in Arlington for pipe lines. Referred to Mr. Weir to look up the title and report to the Commission as to whether the heirs of the two estates are to receive damages in addition to the $750.00 recommended to be paid to the Boston and Maine Railroad Company.

3 Report, July 30, in regard to maintenance of the West Berlin Water Supply, so-called. Referred to the Attorney General for an opinion.

4 Report, July 30, relative to use of a triangular lot on Washington Street, Wellesley, as a driveway for a client of Edmund R. Dewing. The Secretary to notify Mr. Dewing to confer with Mr. Killam and arrange for the submission of proper plans to be later submitted to the Commission.

5 Representative Fred A. Blake and other members of the General Court, July 28, in regard to charge for permits for fishing and hunting on the Ware River watershed. Referred to Mr. Killam to take up with the Commissioner.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Opinion of Robert T. Bushnell, Attorney General, July 11, as to whether the Commission has authority to make further expenditures under Chapter 459 of the Acts of 1938. Held over.

7 Letter of Thomas A. Berrigan, July 23, asking to be permitted to interview the Commission in regard to his designation on the July payroll as Senior Civil Engineer. Placed on file.

8 Change Order of $18,258.79 for exploring the bottom of the river, diving and additional underwater work under contract with Edward M. Matz, Inc., for Mystic River Siphon, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F. Approved and signed.

9 Report, July 31, requesting approval of bill of Edward M. Matz, Inc., of $102.60 for removing and disposing of chimney at Squantum Pumping Station. Approved.

Action was taken upon reports of the Director of Park Engineering as follows:

10 Report, July 23, on request of Boston Consolidated Gas Company for permission to lay a 24-inch steel main across Soldiers' Field Road, Brighton. Approved, provided arrangements are made with Superintendent Woods regarding the control of traffic.

11 Report of Mr. Davis, July 24, and memorandum of Superintendent Woods, July 24, on request of Captain Murphy for an additional water supply to Revere Beach Bath House. Held over.

12 Report, July 30, on letter of Harry Hoffman, attorney for Mrs. Carmela Nardelli, submitting price of 35¢ per foot for approximately 850 square feet of land of the Commonwealth, abutting Mountfort Street, Brookline. Declined.

13 Report, July 30, on request of Louis S. Chick for permission to construct a small boat landing on the Upper Mystic Lake. Approved, revocable permit to be issued.

14 Report, July 31, requesting authority to pay to J. A. Singarella the reserve due on contract for reconstruction of reinforced slabs on Popes Hill Bridge, Old Colony Parkway, Dorchester District of Boston. Approved.

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1 Report, July 31, requesting approval of an extra order of $500.00 for installation of grating on windows of Gerry's Landing Bath House. Approved as recommended.

2 Report, July 30, on request of Mrs. Ralph Thompson and Robert D. Colby for permission to construct driveway entrances to their properties on Lynn Fells Parkway, Melrose. 10-foot entrances to both parties granted.

Action was taken upon the following matter relating to the Parks Division:

3 Letter of D. deSola Pool, Minister, The Congregation Shearith Israel in the City of New York, July 22, regarding expense involved in construction of proposed bronze tablet to be set up in Bunker Hill Monument in commemoration of Amos Lawrence and Judah Touro. Referred to Deputy Superintendent Hayes for research, study, investigation and report.

4 The Secretary submitted schedule of invoices amounting to $19,996.41, schedule of purchase orders amounting to $1,864.55, and salary schedule of $117.63, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.56 P.M., to meet on Thursday, August 7, at 1 P.M.

Nelson Curtis.
Secretary.

135th
7, 1941

Record of the One Thousand One Hundred and Thirty-fifth (1135th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 7, 1941, at 1 P.M.

Present, Messrs. Rogers, Breath, McKenney and Bowker, Mr. Rogers acting as Chairman.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for repairs to roadway at Harvard Bridge, Charles River Reservation, Lower Basin, Boston and Cambridge.
VOTED that the lowest bid, that of the Vulcan Construction Company of $4,838.00 for repairs to roadway at Harvard Bridge, Charles River Reservation, Lower Basin, Boston and Cambridge, be accepted.

6 A hearing was given to Edward P. Clark relative to his discharge on July 24, 1941 from his position as laborer in the Distribution Section of the Water Division and it was
VOTED that the decision of the Commission is that the discharge by it of Edward P. Clark on July 24, 1941 from his position as laborer in the Distribution Section of the Water Division in the service of the Commonwealth was for just cause and for the reasons specifically given said Clark in writing by the Commission, and that the Commission ratifies and confirms its action in so discharging him from his said position and employment.

7 A hearing was given to Bernard L. Beale relative to his discharge on July 24, 1941 from his position as laborer in the Sudbury Section of the Water Division and it was
VOTED that the decision of the Commission is that the discharge by it of Bernard L. Beale on July 24, 1941 from his position as laborer in the Sudbury Section of the Water Division in the service of the Commonwealth was for just cause and for the reasons specifically given said Beale in writing by the Commission, and that the Commission ratifies and confirms its action in so discharging him from his said position and employment.
Mr. McKenney wished to be recorded as against this vote.

35th
7, 1941 Action was taken upon matters relating to the Water Division as follows:

1 Report, August 4, recommending that John A. Balam, General Foreman, be allowed four weeks' additional sick leave, with pay, beginning August 4, 1941. Approved.

2 Report, August 7, regarding water supply for part of the Town of Saugus under Chapter 566 of the Acts of 1941. Approved, subject to approval of Mr. Hultman.

3 Report, August 4, recommending appointment of John O'Connor as permanent Craftsman (III-1) in the Distribution Section. Approved.

4 Report, August 7, recommending appointment of Lewis F. Judkins as permanent Steam Fireman in the Pumping Service to fill vacancy caused by retirement of William F. Galvin. Approved.

5 Report, August 7, requesting approval of suspension of William E. Dempsey, Motor Truck Driver. Approved as recommended.

6 Memorandum of Mr. Hultman, August 4, re matter of awarding Water Division contract number 136 for furnishing steel water pipes to the Walsh Holyoke Steam Boiler Works,Inc. Placed on file.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Report, July 31, submitting letter of Thomas N. Ashton, July 30, regarding advice of his counsel to acknowledge receipt of pay checks. Placed on file. Copy of Mr.Ashton's letter forwarded to Atty.Gen.for his information.

8 Opinion of Robert T. Bushnell, Attorney General, July 11, as to whether the Commission has authority to make further expenditures under Chapter 459 of the Acts of 1938. Held over.

9 Report, August 6, relative to change order request providing for waiving of liquidated damages under contract with John Rugo & Son, Inc., for pump house, temporary East Boston Station. Copy of Mr. Dever's report to be forwarded to Emergency Public Works Commission.

10 Report, August 1, requesting permission to transfer Edward G. Bishop laborer at Deer Island Pumping Station, to a similar position at Ward Street Yard. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Estimate 1 (final), Contract 415, widening the roadway, sidewalk and planting space and extending the culvert at the corner of Philips Road and Wyoming Avenue, Middlesex Fells Reservation, Stoneham, Domenick Zanni, due July 7 to July 22, ... $1,232.50
VOTED that the work of Domenick Zanni, contractor under contract number 415, for widening the roadway, sidewalk and planting space and extending the culvert at the corner of Philips Road and Wyoming Avenue, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of July 22, 1941.

12 Report, August 5, on request of F. S. O'Neill & Son Inc., contractor for A. Noble, for permission to construct driveway entrance at 251 Blue Hills Parkway, Milton. Approved.

VOTED that the action of Associate Commissioner Rogers in approving the following estimate be ratified and approved:
13 Estimate 3, Contract 413, Quincy Shore Reservation, reconstruction of approaches to Black's Creek Bridge and repairs to Dam, Lee Construction Company Inc., due July 15 to July 31, . . . $2,029.80

Action was taken upon matters relating to the Parks Division as follows:

14 Report of Superintendent Woods, August 1, on letter of Myer Denenberg of Everett, July 29, requesting permission to open an antique shop on premises formerly occupied by Dutchland Inc., at the junction of Revere Beach Parkway and Fellsway, Medford. Placed on file.

135th 7, 1941 1 Memorandum of Mr. Hultman, August 4, relative to request of Captain Murphy for an additional water supply to Revere Beach Bath House. Approved as recommended.

2 The Secretary submitted schedule of invoices amounting to $25,089.18 and schedule of purchase orders amounting to $288.12, and it was VOTED that Associate Commissioner Rogers be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.55 P.M., to meet on Thursday, August 14, at 1 P.M.

Nelson Curtis

Secretary.

1136th g.14,1941 Record of the One Thousand One Hundred and Thirty-sixth (1136th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 14, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

3 Bids were received and opened for reconstruction of traffic circle and approaches at the intersection of Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway, Medford. A report of Mr. Davis, August 14, with a canvass of the bids, was before the Commission. VOTED that the bid of the C. & R. Construction Company of $85,180.00, for Alternate B, be accepted.

4 Bids were received and opened for cage screens at East Boston Pumping Station and bar screens in Chelsea Creek Siphon. Held over.

5 Mr. Lewiton, of the Attorney General's Office, appeared before the Commission and gave a tentative opinion of the Attorney General in regard to matters concerning Mr. Berrigan of the Sewerage Division.

6 Mr. George Gibbs, President of the Musicians' Union, appeared before the Commission. It was suggested to Mr. Gibbs that before the opening of the season of 1942 he submit recommendations.

7 Francis E. McCone, Omer A. Michaud, Matthew J. Connors and Herbert Nettleton, candidates certified by the Division of Civil Service for appointment of two permanent patrolmen, appeared before the Commission. VOTED that Francis E. McCone and Omer A. Michaud be and hereby are appointed permanent Metropolitan District Police Officers, to report for duty on August 22, 1941, Officer McCone to be assigned to Charles River Division, Lower Basin, and Officer Michaud to Revere Beach Division.

8 A hearing was given to a representative of the Boston Elevated Railway Company on its petition for relocation of existing easterly curved track in Revere Beach Parkway, south of Ocean Avenue, Revere. ORDERED that, on petition of the Boston Elevated Railway Company, dated July 15, 1941, for leave to construct, maintain and use a relocation of existing easterly curved track in Revere Beach Parkway, south of Ocean Avenue, Revere, (the existing location having been granted to the Boston and Northern Street Railway Company and the Boston and Revere Electric Street Railway Company, predecessors of the Boston Elevated Railway Company, by the Metropolitan Park Commission, to which Commission the Metropolitan District Commission is the

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lawful successor, under date of February 14, 1906,) substantially as shown by red lines on plan of S. D. Bryden, Engineer, Maintenance Department, Boston Elevated Railway Company, dated July 9, 1941, together with all necessary curves, crossovers, switches and connections; also for permission to establish and maintain the overhead single trolley electric system of motive power in the operation of its cars on said new tracks, and to erect, maintain and use the necessary poles, also wires, appliances and electrical appliances and apparatus and to make the underground and surface alterations of the streets necessary for that purpose, said Revere Beach Parkway being a boulevard under the care and control of this Commission and said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 14,1941, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Elevated Railway Company is hereby granted said location according to said plan and petition to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The Boston Elevated Railway Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Elevated Railway Company shall do the work of relocation of said tracks, subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. The Boston Elevated Railway Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. The Boston Elevated Railway Company shall protect and maintain all trees and all appurtenances where this location lies, and, upon completion of the work, shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Elevated Railway Company shall place and maintain proper barriers at all times and, from the beginning of twilight through the whole of every night, sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs to said tracks and work on the location which may hereafter become necessary.
It is expressly understood and agreed that all the terms, conditions and obligations set forth in said prior grant of location shall attach and apply to said location as herein altered as if said relocation had been a part of said original grant of location; and that so much of said original grant of location as locates the position of said tracks other than as herein provided over that part of Revere Beach Parkway shown on said plan be hereby revoked.

Action was taken upon matters relating to the Water Division as follows:

1 Report, August 14, on request of Sun Oil Company for permission to use Cochituate Aqueduct land on Washington Street, Wellesley. Referred to Mr. Breath.

2 Letter of Mr. Weir, August 13, and report of Mr. Killam, July 30, relative to claim of the Boston and Maine Railroad for damages on account of taking of land in Arlington for pipe lines.
VOTED to agree to the payment as suggested provided the Boston and Maine Railroad would get a release running to the Commonwealth from the Heirs of Abbie S. Farmer.

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Action was taken upon matters relating to the Sewerage Division as follows:

1 Estimate 2 (final), Contract 104, with The Hodge Boiler Works for furnishing and installing two vertical tubular boilers with corrugated iron fire boxes at the East Boston Pumping Station, due on this estimate, ... $4,929.15
Approved.

2 Letter of Emergency Public Works Commission, August 13, regarding approval of expenditure chargeable against Project D-201, P.W.A. Docket No. Mass. 1419-F, Schedule No. 2525-SP, in the amount of $368.10; and approval of positions on the payroll for month ending July 26, 1941. Referred to Mr. Dever to report at the next meeting.

3 Letter of Emergency Public Works Commission, August 13, regarding EPW Form A, Request No. 43, for extra work in connection with construction of Mystic River Siphon between Stations 22+46.5 and 22+20 in amount of $18,258.79, under contract with Edward M. Matz, Inc. Referred to Mr. Dever to comply with the request of the Emergency Public Works Commission.

4 Change Order for extension of time to June 24, 1941, waiving of liquidated damages and all claims for damages due to delays on contract number 3-103 with Turbine Equipment Company of New England for pumping equipment, East Boston Station, PWA Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

5 Report, August 14, on opinion of Robert T. Bushnell, Attorney General, July 11, regarding the Commission's authority to make further expenditures under Chapter 459 of the Acts of 1938.
VOTED to recommend to the Emergency Public Works Commission that this expenditure be approved.

6 Report, August 8, requesting permission to appoint Michael F. Crosson as a permanent Second Class Power Plant Engineer at $1,920.00 per year at the Charlestown Pumping Station. Approved.

7 Report, August 11, requesting permission to appoint George E. Perkins as permanent Second Class Power Plant Engineer at $1,920.00 per year at the Deer Island Pumping Station. Approved.

Action was taken upon reports of the Director of Park Engineering as follows:

8 Report, August 13, on letter of Senator Harris S. Richardson submitting letter of Gerald G. Doran regarding sidewalks in Mystic Valley Parkway. Referred to Commissioner Hultman.

9 Report, August 8, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Austin Street, Magee Street and Sherrin Street, Hyde Park, being plans accession numbers 26244^x to 26246^x, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

Action was taken upon matters relating to the Parks Division as follows:

10 Report of Captain Murray, August 12, on letter of the Tax Collector of Belmont, August 5, regarding rental for Commission's use of sewer in Mill Street, Belmont. Referred to Commissioner Hultman to consult with Mr. Weir.

11 Report of E. F. Barry, Assistant Secretary, August 14, regarding terms of occupancy of a part of the Recreation Building at Storrow Memorial Embankment Lagoon. Mr. Barry to notify the Boston Model Yacht Club that they can have the premises in the Storrow Memorial Embankment Lagoon for $100.00 until November 1, 1941.

1136th 1 Matter of relocation and widening of Watertown Street and California
.14,1941 Street in the Town of Watertown.
con.- VOTED that the Metropolitan District Commission, acting under the authority of Chapter 92, Section 88, General Laws of Massachusetts, Tercentenary Edition, 1932, joins with the County Commissioners of the County of Middlesex in the laying out, improvement, relocation and widening of Watertown Street and California Street in the Town of Watertown in the County of Middlesex substantially as shown on a "Plan of Change in Location of Watertown Street, Watertown, as Ordered by the County Commissioners, 1941" (Park Engineering Division, Accession Number 26239^{x}), and agrees to grant to the Inhabitants of the Town of Watertown for such purposes under the authority of said Chapter a certain parcel of land owned by the Commonwealth of Massachusetts and under the control of the Metropolitan District Commission, bordering on Watertown Street and California Street, together with necessary slope easement over other land of the Commonwealth bordering upon the parcel to be released.

This action is taken upon the condition that, prior to the conveyance of the land and rights in land of the Commonwealth, written confirmation shall have been received by the Metropolitan District Commission from the County Commissioners of Middlesex County that all work of alteration, extension and new installation or construction of drains and their appurtenances over or within the present lands of the Commission, and all sloping or filling upon lands of the Commonwealth shall be performed to the satisfaction of the Commission and for its Director of Park Engineering, and that all work shall be performed without cost to the Commission.

2 The Secretary submitted schedule of invoices amounting to $33,827.54 and schedule of purchase orders amounting to $4,439.69, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

3 The Secretary submitted for signature contract number 419, dated August 14, 1941, with Vulcan Construction Company for repairs to roadway at Harvard Bridge, Charles River Reservation, Lower Basin, Boston and Cambridge, which was signed by the members of the Commission.

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V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 14, 1941.

ORDERED That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 464 of the Acts of 1941 and every other power and authority it hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter seventy-nine of the General Laws in the name and on behalf of the Commonwealth of Massachusetts the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under the following described parcel of land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts, together with the right to use said land as a right of way for allpurposes for which ways are commonly used, namely:

Beginning at a stone bound set at the intersection of the southeasterly side line of Maybie Street with the southwesterly side line of Dodge Street at land of the Town of Arlington;

Thence the line runs south 42° 25' 20" east by said side line of Dodge Street seventy-six and 42/100 (76.42) feet to a point at land of the Town of Arlington;

Thence south 10° 52' 00" east one hundred eighty-three and 64/100 (183.64) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of three hundred eighteen and 70/100 (318.70) feet, one hundred one and 82/100 (101.82) feet to a point;

Thence in a general southeasterly, southerly and southwesterly direction by a line curving to the right with a radius of one hundred sixty-five and 00/100 (165.00) feet, one hundred sixty-three and 69/100 (163.69) feet to a point;

Thence south 64° 16' 52" west nineteen and 27/100 (19.27) feet to a point;

Thence northerly forty-four and 40/100 (44.40) feet to a point;

Thence in a general northeasterly, easterly and northwesterly direction by a line curving to the left with a radius of one hundred twenty-five and 00/100 (125.00) feet, one hundred twenty-four and 01/100 (124.01) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of two hundred seventy-eight and 70/100 (278.70) feet, eighty-nine and 04/100 (89.04) feet to a point;

Thence north 10° 52' 00"west two hundred forty-eight and 76/100 (248.76) feet to the bound first mentioned and point of beginning; the last eight (8) courses and distances being by said land of the Town of Arlington; comprising eighteen thousand six hundred four and 6/10 (18,604.6) square feet of land supposed to be owned by the Town of Arlington as shown on the plan hereinafter mentioned.

Said land is shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, No. Extra High Service Pipe Lines, Land in Arlington, Plan No. 267 of Land Takings, * * * March 12, 1941, Samuel E. Killam, Director and Chief Engineer," a copy of which has been duly redorded with Middlesex South District Registry of Deeds on June 13, 1941.

Said rights and easements in the above described land are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and

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easements hereby taken, and there are reserved to the respective owners and their heirs and assigns, all their respective rights in and to the use oftheir lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the constriction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part ofsaid parcel, no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures upon the above described parcels are included in the taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Name of Owner	Area in Square Feet in Which Easement is Taken	Award
Town of Arlington	18,604.6	$ 1.00

ADJOURNED at 4.30 P.M., to meet on Thursday, August 21, at 1 P.M.

Nelson Curtis

Secretary.

1137th
g.21,1941

Record of the One Thousand One Hundred and Thirty-seventh (1137th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, August 21, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath and McKenney.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for placing a half-inch bituminous concrete seal coat, Class J-1, on the Revere Beach Reservation, Southern Circle to Revere Street, Revere. A report of Mr. Davis, August 21, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Bradford Weston, Inc., of $4,760.00, be accepted.

2 Bids were received and opened for placing a half-inch bituminous concrete seal coat, Class J-1, on the Mystic Valley Parkway, Medford Street to Mystic Street, Arlington; and the Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge, Somerville. A report of Mr. Davis, August 21, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Bradford Weston, Inc., of $3,332.00, be accepted.

3 A hearing was given to William E. Dempsey, Motor Truck Driver in the Distribution Section of the Water Division, in regard to his suspension from duty. John E. Irwin, Esq., attorney for Mr. Dempsey, was present at the hearing.
VOTED that William E. Dempsey, Motor Truck Driver in the Distribution Section of the Water Division, be and hereby is found guilty of neglect of duty and suspended from duty without pay for six weeks from August 4, 1941.

Action was taken upon matters relating to the Water Division as follows:

4 Report, August 14, on request of Sun Oil Company for permission to use Cochituate Aqueduct land in Washington Street, Wellesley; also revised report, August 21. Approved as amended in paragraph 2 of Mr. Killam's report of August 21.

5 Report, August 14, recommending that Dennis Collins, Steam Fireman in the Pumping Service, be allowed additional sick leave of two weeks, with pay, beginning August 15, 1941. Approved.

6 Report, August 20, relative to swimming in Lake Cochituate. Referred to Superintendent Woods for report.

7 Report, August 20, on request of Captain Charles O. Clark, United States Marine, for leave of absence for six months beginning September 1, 1941, for military service. Approved.

8 Report, August 20, on request of Lieutenant Thomas J. Rinaldo for leave of absence for one year, beginning September 2, 1941, for military service. Approved.

9 Report, August 20, recommending appointment of Frank Mancuso and Richard Craven as Steam Firemen in the Pumping Service. Approved.

10 The Secretary submitted for signature contract number 136, dated August 19, 1941, with Walsh Holyoke Steam Boiler Works, Inc., for furnishing steel water pipes, which was signed by the members of the Commission present.

Action was taken upon the following matter relating to the Sewerage Division:

11 Matter of awarding contract for cage screens at East Boston Pumping Station and bar screens in Chelsea Creek Siphon.
VOTED that the bid of Groisser & Shlager Iron Works of $6,300.00, the only bid received, be accepted.
The contract, dated August 22, 1941, was presented for signature and was signed by the members of the Commission present.

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Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, August 21, on letter of Arthur B. Green relative to available filling material in Newton near the Watertown line. Referred to Captain Murray for report as to the practicability of the Commonwealth securing this filling for use in the marshes provided it can be secured without charge.

2 Report, August 21, on letter of the State Reclamation Board regarding drainage conditions at Black's Creek.
VOTED that the Secretary notify the State Reclamation Board that apparently their observations were taken during construction of Black's Creek Dam and that the Commission has every reason to believe that the marshes will drain properly in the future.

3 Report, August 21, requesting authority to pay to John P. Condon Corporation the reserve due on contract number 414 for resurfacing approaches to bridges and overpass at Cottage Farm Bridge, Memorial Drive, Cambridge. Approved.

4 Report, August 21, on request of Nathan Bell for permission to construct a driveway entrance to his property at 596 Revere Beach Reservation, Revere. Ten-foot entrance approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
5 Estimate 5, Contract 412, Charles River Lower Basin, constructing and furnishing ten row boats and forty sail boats for sailing pavilion, James E. Graves, Inc., due June 11 to August 18, . . $3,502.00

Action was taken upon matters relating to the Parks Division as follows:

6 Letter of Arthur Fiedler, Music Director, National Youth Administration, August 20, requesting permission to use the Recreation Building on Charles River Basin Lagoon, between Exeter and Fairfield Streets, for rehearsals and offices.
VOTED that the Secretary advise Mr. Donovan, of the National Youth Administration, of Mr. Fiedler's request and that the Commission favors the use by the National Youth Administration of the building provided they pay for light, heat and janitor service, and request him to prepare the necessary papers.

7 D. de Sola Pool, Minister, The Congregation Shearith Israel in the City of New York, July 22, relative to a memorial tablet in Bunker Hill Monument to Amos Lawrence and Judah Touro; also report of Deputy Hayes, August 6. Referred to Mr. Breath.

8 William J. Marley, Secretary, Metropolitan District Police Relief Association, Inc., August 21, requesting permission to hold the Fourteenth Grand Ball of the Metropolitan District Police in the Boston Garden on Wednesday evening, November 19, 1941, and for uniformed officers of the department to sell tickets to the public within cities and towns of the district. Referred to Superintendent Woods.

9 Samuel J. Burns, August 21, in regard to operating new boat "Jenesther III" on Charles River Basin. Referred to Superintendent Woods.

10 The Secretary submitted for signature contract number 418, dated August 21, 1941, with C. & R. Construction Company for reconstruction of traffic circle and approaches at the intersection of Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway, Medford, which was signed by the members of the Commission present.

11 The Secretary submitted schedule of invoices amounting to $28,781.94, schedule of purchase orders amounting to $1,713.78 and salary schedule of $33,678.48, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.30 P.M., to meet on Thursday, September 4, at 1 P.M.

Nelson Curtis
Secretary.

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Record of the One Thousand One Hundred and Thirty-eighth (1138th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 4, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of the south parking yard, Nantasket Beach Reservation, Hull. A report of Mr. Davis, September 4, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Bradford Weston, Inc., of $2,232.00, be accepted.

Action was taken upon matters relating to the Water Division as follows:

2 Report, August 25, on request of James J. Tierney, Laborer (Helper) at Chestnut Hill Pumping Stations, for retirement due to disability received in the World War. Referred to Dr. Herbert H. Howard for examination.

3 Report, August 28, on request of Edward M. Matz, Inc., for extension of time from August 1, 1941, to September 30, 1941, for completion of work under contract number 134, for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington. Approved.

4 Report, August 28, recommending additional sick leave, with pay, for John A. Balam, General Foreman in charge of South District of Distribution Section, for four weeks beginning September 1, 1941. Approved.

5 Report, September 4, on claim of the Boston & Maine Railroad for damages on account of taking in Arlington. Held over.

6 Report, September 4, recommending extension of time to October 15, 1941, to complete work under contract number 136 with Walsh Holyoke Steam Boiler Works, Inc., for furnishing steel pipes. Approved.

7 VOTED that the action of the Secretary in authorizing the following appointments be ratified: Joseph B. Brady, Laborer in Distribution Section; James B. Monahan, Junior Engineering Aid in Boston Office; and Salvatore Barbiere, Permanent Laborer (Helper) in Pumping Service.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
8 Estimate 2, Contract 132, with United States Pipe and Foundry Company, for furnishing cast iron water pipes and special castings, due on this estimate, ... $16,913.30
9 Estimate 2, Contract 134, with Edward M. Matz, Inc., for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington, due on this estimate, ... $4,284.00

Action was taken upon the following matter relating to the Sewerage Division:

10 VOTED that the action of the Secretary in authorizing the following appointments be ratified: Pasquale Tarrazzama, Permanent Steam Fireman at Deer Island Pumping Station; Charles J. Farrell, Permanent Laborer at Deer Island Pumping Station; and Bronislas B. Koslowski, Permanent Laborer at Ward Street Yard.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, September 2, on bids for making repairs to Nantasket laundry boiler house chimney and flue piers, Hull.
VOTED that the lowest bid, that of W. E. Smith Company of $345.00, be accepted.

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1 Report, September 2, on letters of P. J. Georgian and the Boston Public Works Department relative to damaged sidewalk in front of 489 Neponset Avenue, Dorchester, and recommending that the sidewalk be reconstructed by the division forces. Approved as recommended.

2 Report, September 2, on request of the Boston Elevated Railway for permission to repair tracks and paving on Fellsway from the Medford Branch Bridge southerly to the planting area, Medford. Approved as recommended.

3 Report, September 2, on request of Brigadier General R. W. Case, commanding officer of Watertown Arsenal, for permit to lay a sixteen-inch drain across Charles River Road, emptying into Charles River. Approved.

4 Report, September 3, recommending extension to September 15, 1941, of date for completion of work under contract number 412 with James E. Graves, Inc., for constructing and furnishing ten row boats and forty sail boats for sailing pavilion, Charles River Lower Basin. Approved.

5 Report, September 3, on bids for sand blasting and painting structural steel at Boston and Albany Railroad Overpass at Soldiers' Field Road, Brighton.
VOTED that the bid of Marinucci Brothers and Company, the lowest responsible bidder, of $649.00, be accepted.

6 Letter of Boston Elevated Railway Company, September 2, requesting permission for one pole on Middlesex Fells Parkway, Medford, south of Revere Beach Parkway, and one pole north of Revere Beach Parkway. Referred to Mr. Davis for report.

7 Report, September 4, recommending extra order of $259.17 for certain small changes under contract number 411 with Arlington Construction Company for bath house at Gerry's Landing. Approved.

8 Report, September 4, on letter of Captain Murphy relative to restrictions regarding sale of liquor on property adjoining Revere Beach Boulevard. Referred to the Commissioner.

9 Report, September 2, on request of John J. Hagerty for permission to construct a driveway entrance to his property at 61 Fresh Pond Parkway, Cambridge. Ten-foot entrance granted.

10 Report, September 4, recommending that entrance of Lincoln Street to Lynn Fells Parkway be reconstructed at an approximate cost of $500.00. Referred to the Commissioner.

11 Report, September 4, on request of James E. O'Brien for permission to construct a ten-foot driveway entrance to his property at 240 West Roxbury Parkway, and to fill, loam and seed land of the Commonwealth in front of his premises. Approved.

12 Report, September 4, on request of A. W. Olson for permission to construct a driveway entrance to his property at 966 Furnace Brook Parkway, Quincy. Ten-foot entrance granted.

13 Report, September 4, on request of Peter A. Scandone for permission to construct a driveway entrance to his property at 1009 Revere Beach Parkway, Revere. Referred back to Mr. Davis for report as to what type of structure is to be built once the entrance to the property is granted.

14 Report, September 4, on letter of H. J. Nicholson, City Engineer, Medford, relative to entrance to the Howard Johnson property at the intersection of Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway. Held over.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

15 Estimate 4, Contract 413, Quincy Shore Reservation, reconstruction of approaches to Black's Creek Bridge and repairs to dam, Lee Construction Company, Inc., due August 1 to August 23, ... $7,633.68

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1 Estimate 1, Contract 416, resurfacing of Fresh Pond Parkway, Vulcan Construction Company, due August 4 to August 23, . . . $3,043.00

2 Estimate 1, Contract 419, repairs to roadway at Harvard Bridge, Vulcan Construction Company, due August 21 to September 2, . $1,541.05

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of D. de Sola Pool, Minister, The Congregation Shearith Israel in the City of New York, July 22, relative to a memorial tablet in Bunker Hill Monument to Amos Lawrence and Judah Touro; also report of Deputy Hayes, August 6.
VOTED that the Commission suggest that a memorial bronze be placed on the marble panel to the right of the front door of the pavilion next to the monument, with the understanding that the bronze and the erection thereof shall be entirely at the expense of Rev. D. de Sola Pool and that there shall be no expense in any way in connection with this matter to the Commission.

4 Samuel J. Burns, August 21, requesting permission to operate new boat "Jenesther III" during the remainder of the season of 1941 on Charles River Basin for carrying passengers; also memorandum of Superintendent Woods, August 25. Denied.

5 Harvey E. Weir, Esq., August 29, on letter of the Tax Collector of Belmont regarding annual payment of $10.00 for use of sewer on Mill Street and offering to accept $20.00 for permanent use of the sewer. Authority given for payment of $20.00 to the Town of Belmont upon receipt of a proper release.

6 Major Vernon W. Marr, 2nd Military Police Battalion, Massachusetts State Guard, September 3, asking free use of the C.C.C. Camp in Blue Hills for the week end September 26 to 28, inclusive. Approved.

7 William R. Gray, August 27, requesting permission to camp at Breakheart Reservation with his family for two weeks; also reports of Deputy Hayes, September 3, and Captain Rogers, September 2. Inadvisable.

8 Deputy Hayes, August 18, and Captain Rooney, August 16, submitting resignation of Metropolitan District Police Officer Carl A. Anderson, to take effect at the end of his tour of duty on September 2.
VOTED that the resignation of Metropolitan District Police Officer Carl A. Anderson be accepted at his request, to take effect as of September 2, 1941.
VOTED that the foregoing vote be read at rollcall in all the divisions.

9 Memorandum of Superintendent Woods, August 25, on letter of William J. Marley, Secretary, Metropolitan District Police Relief Association, Inc., requesting permission to hold the Fourteenth Grand Ball of the Metropolitan District Police in Boston Garden on Wednesday Evening, November 19, 1941, and for uniformed officers of the department to sell tickets to the public within cities and towns of the district. Approved.

10 Matter of rescinding vote of July 24, 1941, allowing Miss Sexton thirty days' vacation, with pay, and five months' leave of absence, without pay.
VOTED that said vote of July 24, 1941, be rescinded, and that Miss Sexton be allowed six months' leave of absence, without pay, from September 1, 1941.

11 Memorandum of Deputy Hayes, September 3, recommending that permission be requested from the Governor for Lieutenant William J. Marley to attend annual retraining school of the Federal Bureau of Investigation from October 6 through October 11, 1941. Approved.

12 VOTED that the action of the Secretary in authorizing the appointment of Patrick F. Keating as permanent laborer in Middlesex Fells Division be ratified.

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1138th The Secretary submitted for signature the following contracts, which
pt.4,1941 were signed by the members of the Commission present:
con.- 1 Contract number 420, dated September 4, 1941, with Bradford Weston, Inc., for placing a half-inch bituminous concrete seal coat Class J-1, on Mystic Valley Parkway, Medford Street to Mystic Street, Arlington; and Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge, Somerville.

2 Contract number 421, dated September 4, 1941, with Bradford Weston, Inc., for placing a half-inch bituminous concrete seal coat Class J-1, on Revere Beach Reservation, Southern Circle to Revere Street, Revere.

3 The Secretary submitted schedule of invoices amounting to $65,555.68 and schedule of purchase orders amounting to $93,981.33, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.10 P.M., to meet on Thursday, September 11, at 1 P.M.

Nelson Curtis
Secretary.

1139th Record of the One Thousand One Hundred and Thirty-ninth (1139th) meet-
t.11,1941 ing of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 11, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

4 A hearing was given to a representative of the Boston Edison Company and the Postal Telegraph-Cable Company of Massachusetts on their petition for a location for a pole, wires and anchors in Old Colony Parkway, Dorchester. Taken under advisement.

Action was taken upon the following matters relating to the Water Division:

5 Estimate 11 (final), Contract 130, with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, due on this estimate, ... $2,181.11
Approved.

6 Report, September 11, on request of the West Boylston Water Commissioners to lay a water main through property of this Commission in the Oakdale Section of West Boylston. Approved.

7 Letter of Mr. Weir, September 11, regarding claim of the Boston and Maine Railroad for damages on account of a taking in Arlington. VOTED that an award of $750.00 be made to the Boston and Maine Railroad for taking made on September 12, 1940, of easement in land in Arlington, to be paid upon receipt of a release properly executed by the Boston and Maine Railroad for all claims and demands for the taking of easements in Arlington for the northern extra high service pipe lines and for the agreement to indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any claims and demands of the Heirs of Abbie F. Farmer.

8 Report, September 9, recommending appointment of Charles A. McElheney as permanent laborer in the Distribution Section. Approved.

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Action was taken upon matters relating to the Sewerage Division as follows:

1 Report, September 11, in regard to wharf at Nut Island Screen House. Action of Director approved.

2 Report, September 10, in regard to change order of $2,523.05 for 7 bag concrete under contract with C. & R. Construction Company for Chelsea Creek Siphon.
VOTED that the action of the Commission of January 30, 1941, on this change order be rescinded.

3 Report, September 11, submitting final estimate and relative to various change orders under contract for Section 101, Chelsea Creek Siphon. Referred back to Mr. Dever for recommendations in regard to these change orders.

4 Report, September 8, requesting permission to appoint Harold F. Haggett as permanent steam fireman at Charlestown Pumping Station. Approved.

5 Report, September 8, requesting permission to appoint Alfonso Marcelli as permanent third class power plant engineer at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, September 10, on request of the Boston Elevated Railway Company for pole locations in Middlesex Fells Parkway at the circle at the junction of Revere Beach Parkway. Approved.

7 Report, September 10, on request of the Winchester Water and Sewer Board for permission to lay a connection from the present sewer terminus in South Border Road, Middlesex Fells Reservation, to a proposed sewer in private land. Approved.

8 Report, September 10, on request of Gerald A. Foley to construct a sewer connection to his property at 872 West Roxbury Parkway, Brookline. Approved.

9 Report, September 11, on request of the Town of Belmont, Board of Selectmen, for permission to lay a 15-inch storm drain from Brighton Street extending about 300 feet across land of the Commonwealth and emptying into Little Pond. Approved, a revocable permit to be issued and the back filling to be done in a manner satisfactory to Mr. Davis.

10 Report, September 11, recommending reconstruction of Mystic Valley Parkway from Mystic River Bridge to Mystic Avenue, at an estimated cost of $15,000. Approved, Mr. Davis authorized to advertise for bids.

11 Report, September 10, on application of John J. Tatosky for a driveway entrance to his property on Winthrop Parkway, Revere. Ten-foot entrance, standard form, approved.

12 Reports, September 10 and September 4, on request of Peter A. Scandone for a driveway entrance to his property at 1009 Revere Beach Parkway, Revere. Ten-foot entrance, standard form, approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

13 Estimate 2, Contract 416, resurfacing of Fresh Pond Parkway, Vulcan Construction Company, due August 24 to September 8, . . . $7,427.30

Action was taken upon matters relating to the Parks Division as follows:

14 Letter of F. A. Benham, Chief Engineer, New England Telephone and Telegraph Company, September 4, in reference to the possible location of an auxiliary radio receiver on Great Blue Hill for use in connection with special emergency radio service. Held over.

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1 Memorandum of Deputy Hayes, September 9, on request of Officer Thomas J. O'Brien, President of the Metropolitan Police Branch of the Massachusetts Police Association, that he and four other officers who have been elected delegates to the annual convention be allowed to attend without loss of pay. Approved.

The Secretary submitted for signature the following papers, which were signed by the members of the Commission:

2 AGREEMENT

V O T E D to execute an agreement with the Town of Brookline for payment to the Town of Brookline for excavation of a trench and laying of a drain for the proposed traffic circle at Grove Street and West Roxbury Parkway in the Town of Brookline.

3 Contract number 422, dated September 11, 1941, with Bradford Weston, Inc., for placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of the South Parking Yard, Nantasket Beach Reservation, Hull.

4 The Secretary submitted schedule of invoices amounting to $49,265.59 and schedule of purchase orders amounting to $2,834.63, and it was V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.55 P.M., to meet on Thursday, September 18, at 1 P.M.

Secretary.

140th
.18,1941

Record of the One Thousand One Hundred and Fortieth (1140th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 18, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for furnishing and laying water pipes in Arlington. A report of Mr. Killam, September 18, with a canvass of the bids was before the Commission.
V O T E D that the award be made to Edward M. Matz, Inc., the lowest bidder, in the sum of $80,917.50.

6 Bids were received and opened for renewal of portions of bath house roofs, Nantasket Beach Reservation, Hull. A report of Mr. Davis, September 18, with a canvass of the bids, was before the Commission.
V O T E D that the lowest bid, that of John F. Shea Co. Inc., of $2,700.00, be accepted.

7 Bids were received and opened for painting Mount Vernon Street Bridge, Old Colony Parkway, Dorchester District of Boston. A report of Mr. Davis, September 18, with a canvass of the bids was before the Commission. Held over.

8 Bids were received and opened for restoration of the Monument and Island in Address Square, Chelsea. A report of Mr. Dever, September 18, with a canvass of the bids was before the Commission.
V O T E D that the lowest bid, that of Edward M. Matz, Inc., of $2,175.00, be accepted.

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.18,1941
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1 The Commission conferred with Mr. Thomas D. Russo and Mr. Daniel P. Kelley of the C. & R. Construction Company.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, September 15, on request of Samuel W. Sharp, a Diesel Power Plant Operator at Braintree-Weymouth Pumping Station, for retirement under Chapter 32 of the General Laws, Section 57.
VOTED that Samuel W. Sharp, a Diesel Power Plant Operator at the Braintree-Weymouth Pumping Station of the Sewerage Division, be retired on September 18, 1941, under Chapter 32, Section 57, of the General Laws, relating to veterans.

3 Change order of $2,523.05 for increasing richness of concrete mix under contract with C. & R. Construction Company for Chelsea Creek Siphon, Section 101, PWA Docket No. Mass. 1574-F, Mass. State Project D-204. Approved and signed.

4 Report, September 16, submitting for approval final estimate under contract with John Rugo & Son, Inc., for Pump House, PWA Docket Mass. 1574-F, Mass. State Project D-204, North Metropolitan Relief Sewer. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, September 17, on bids for painting all steel work, including the fence, at Aberjona Bridge, Mystic Valley Parkway, Winchester.
VOTED that the bid of Arthur W. Arsenault of $215.00, the lowest bid received, be accepted.

6 Report, September 17, on bids for painting the bridge of the New York, New Haven and Hartford Railroad Company over the Veterans of Foreign Wars Parkway, West Roxbury.
VOTED that the bid of Marinucci Brothers & Company of $790.00, the lowest bid received, be accepted.

7 Report, September 17, on request of the City of Lynn, Commission on Ways and Drainage, for permission to construct a storm drain on Lynn Shore Drive from Wave Street to Nahant Street. Approved, the surface of the ground to be restored to the satisfaction of the Director of Park Engineering.

8 Report, September 17, on request of the City of Medford, Water and Sewer Department, for permission to open Elm Street to connect sewer with property at 60 Gaston Street. Referred to Mr. Breath, Mr. Davis to report as to the feasibility of pumping sewage from this property into the sewer in Gaston Street.

9 Report, September 18, requesting authority to pay to Domenick Zanni the reserve due on contract for widening the roadway, sidewalk and planting space and extending the culvert at the corner of Philips Road and Wyoming Avenue, Middlesex Fells Reservation, Stoneham. Approved.

10 Report, September 17, on request of Adolphus C. and Martha A. Sweezey for permission to construct a driveway entrance to their property at 750 Lynn Fells Parkway, Melrose; also, on request of Leslie C. and Florence A. Sweezey to construct driveway entrance at 754 Lynn Fells Parkway, Melrose. Ten-foot entrances of standard construction approved.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

11	Estimate 2, Contract 419, repairs to roadway at Harvard Bridge, Boston and Cambridge, Vulcan Construction Company, due September 3 to September 16, ...	$2,031.50
12	Estimate 3, Contract 416, resurfacing of Fresh Pond Parkway, Cambridge, Vulcan Construction Company, due September 9 to September 16, ...	$6,404.31

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.18,1941
con.-

Action was taken upon matters relating to the Parks Division as follows:

1 Letter of F. A. Benham, Chief Engineer, New England Telephone and Telegraph Company, September 4, in reference to the possible location of an auxiliary radio receiver on Great Blue Hill for use in connection with special emergency radio service. Declined.

2 Associate Commissioner Rogers on petition of Boston Edison Company and Postal Telegraph-Cable Company of Massachusetts for a location for a pole, wires and anchors in Old Colony Parkway, Dorchester. Temporary location approved.

3 Captain Rogers, September 16, recommending that James J. Flynn, a temporary laborer in the Middlesex Fells Division, be appointed a permanent Stableman and Teamster at $5.00 per day. Approved.

4 The Assistant Secretary submitted schedule of invoices amounting to $35,853.09, schedule of purchase orders amounting to $16,027.93 and salary schedule of $33,102.04, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.05 P.M., to meet on Thursday, September 25, at 1 P.M.

Edward F. Barry
Assistant Secretary.

1141st
t.25,1941

Record of the One Thousand One Hundred and Forty-first (1141st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, September 25, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 Matthew J. Connors, Herbert Nettleton and James H. Maher, Jr., candidates certified under date of September 23, 1941, by the Division of Civil Service, for appointment of a permanent Metropolitan Police Patrolman, appeared before the Commission.
VOTED that Matthew J. Connors be and hereby is appointed a permanent Metropolitan Police Patrolman, to be assigned to Blue Hills Division.

Action was taken upon matters relating to the Water Division as follows:

6 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, September 23, on request of William A. Bennett, Mayor of Worcester, for approval of emergency taking of water from Wachusett Reservoir by the City of Worcester.
VOTED to comply with the request of Hon. William A. Bennett, Mayor of Worcester, as contained in his letter to the Metropolitan District Commission under date of September 20, 1941.
This Commission having authority so to do from the Department of Public Health of the Commonwealth of Massachusetts, the City of Worcester, until further notice, is granted permission to install pumping equipment at the Wachusett Reservoir for the purpose of pumping approximately eleven million gallons of water per day into the Worcester System. The City of Worcester agrees to recompense the Metropolitan District

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Commission, Water Division, for the amount of water so pumped at the average cost to the members of the Metropolitan Water District during the year 1940.
All costs for making connections and pumping, as well as all liabilities, must be assumed by the City of Worcester.
This vote is passed contingent upon its acceptance in writing by the City of Worcester.

1 Report, September 24, on request of Edward M. Matz, Inc., for release of retainer on contract number 130 for furnishing and laying water pipes in the West Roxbury District.
VOTED that authority be given for payment of reserve, amounting to $30,946.14, under contract number 130 with Edward M. Matz, Inc., for furnishing and laying water pipes in the West Roxbury District of Boston, provided the consent of the bonding company is obtained.

2 Report, September 25, on request of the United States Pipe and Foundry Company for extension of time for completion of work under contract number 132 for furnishing cast iron pipes and special castings. Approved as recommended, provided the consent of the bonding company is obtained.

3 Report, September 25, on request of Cambridge Machine & Valve, Inc., for further extension of time to December 28, 1941, for completion of work under contract number 133 for furnishing water valves. Approved, provided the consent of the bonding company is obtained.

4 Report, September 24, on bids for repairing roof of Bellevue Tower in West Roxbury.
VOTED that the lowest bid, that of the Atlas Roofing and Skylight Works to repair this roof for $1.64 per tile, in accordance with the specifications, be accepted.

5 Report, September 24, on bids for repairing roofs of Chestnut Hill Reservoir Gatehouse No. 2 in Brighton, Fisher Hill Reservoir Gatehouse in Brookline, the Mystic Shops in Somerville, the Fells Reservoir Gatehouse and the Bear Hill Reservoir Gatehouse, both in Stoneham.
VOTED that the lowest bid, that of Atlas Roofing and Skylight Works of $510.00, be accepted.

6 Report, September 25, on letter of Norman W. Hall protesting against use of driveway to Medford Boat Club in Arlington. Referred to Superintendent Woods for investigation and report.

7 Report, September 25, on request of Edward M. Matz, Inc., for extension of time for completion of work under contract number 134 for constructing foundation of Turkey Hill Reservoir, the time to be extended to October 31, 1941. Approved, provided the consent of the bonding company is obtained.

8 Report, September 24, recommending additional sick leave, with pay, for John A. Balam, General Foreman in charge of South District of Distribution Section, for four weeks beginning September 29, 1941. Approved as recommended.

9 The Secretary submitted for signature contract number 138, dated September 23, 1941, with Edward M. Matz, Inc., for furnishing and laying water pipes, Northern Extra High Service Pipe Lines, in Arlington, which was signed by the members of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
10 Estimate 3, Contract 134, with Edward M. Matz, Inc., for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington, due on this estimate, ... $14,441.50

Action was taken upon reports etc., of the Director of the Sewerage Division as follows:

11 Report, September 19, certifying that work on contract with C. & R. Construction Company for outfall chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was completed on October 15, 1940, and recommending that the work be accepted. Held over.

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1 Report, September 19, certifying that work on contract with John Rugo and Son, Inc., for Pump House, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was substantially completed on May 15, 1941. Held over.

2 Report, September 19, of completion of work on February 6, 1939, under contract with Edward M. Matz, Inc., for preliminary excavation for siphon under Chelsea Creek, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, and recommending that the work be accepted so that retainage of $9.30 may be released. Held over.

3 Change Order of $245.68 for special traffic signs under contract with Edward M. Matz, Inc., for Section 104A. Held over.

4 Change Order for extension of time of completion from October 1, 1940, to October 15, 1940, and waiving right to impose liquidated damages under contract with C. & R. Construction Company for outfall chamber. Held over.

5 Change Order of $178.40 for establishing final quantities on reinforcing steel under contract with C. & R. Construction Company for outfall chamber. Held over.

6 Change Order of $2,078.25 for rental of welding equipment under contract for Section 106A with Edward M. Matz, Inc. Held over.

7 Change Order for extension of time from January 31, 1940 to October 19, 1940, etc., under contract for Section 106A, with Edward M. Matz, Inc. Held over.

8 Report, September 22, requesting permission for appointment of Olin D. Hilton as third class power plant engineer at Quincy Pumping Station. Approved as recommended.

9 Report, September 24, requesting permission for appointment of Joseph S. Almeida as permanent Chief Power Plant Engineer, Grade D, at Nut Island Screen House. Approved as recommended.

10 The Secretary submitted for signature contract number 110, dated September 25, 1941, with Edward M. Matz, Inc., for miscellaneous work in Address Square, Chelsea, which was signed by the members of the Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, September 23, on request of the City of Quincy, Sewer Department, for permission to lay a sewer in Furnace Brook Parkway to connect a sewer in Anderson Road with existing manhole. Approved as recommended.

12 Letter of Boston Edison Company, September 24, on petition of Boston Edison Company and Postal Telegraph-Cable Company of Massachusetts for a location for a pole, wires and anchors in Old Colony Parkway, Dorchester.
VOTED that the Secretary notify the Boston Edison Company that the Commission has considered the matter and believes that a permit for a temporary location is sufficient.

13 Report, September 24, recommending extension of time to September 12, 1941, for completion of work under contract number 413 with Lee Construction Company, Inc., for reconstruction of approaches to Black's Creek Bridge and repairs to dam, Quincy Shore Reservation, Quincy. Approved as recommended, provided the consent of the bonding company is obtained.

14 Estimate 5 (final), Contract 413, Quincy Shore Reservation, reconstruction of approaches to Black's Creek Bridge and repairs to dam, Lee Construction Company, Inc., due August 24 to September 12, ... $3,566.07
Approved.
VOTED that the work of Lee Construction Company, Inc., contractors under contract number 413, for reconstruction of approaches to Black's Creek Bridge and repairs to dam, Quincy Shore Reservation,

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Quincy, be and hereby is accepted as completed as of September 12, 1941.

1 Estimate 1 (final), Contract 421, Revere Beach Reservation, placing a half-inch bituminous concrete seal coat from Southern Circle to Revere Street, Bradford Weston, Inc., due September 12 to September 19, ... $5,378.66
Approved.
VOTED that the work of Bradford Weston, Inc., contractors under contract number 421, for placing a half-inch bituminous concrete seal coat on Revere Beach Reservation from Southern Circle to Revere Street, be and hereby is accepted as completed as of September 19, 1941.

2 Report, September 25, on request of the Malden Electric Company for permission to erect and maintain one steel guy pole on Revere Beach Parkway at Garvey Street, Everett. Approved.

3 Report, September 25, on request of the City of Everett, City Engineer, for extension of Kelvin Street across Commonwealth land to Revere Beach Parkway. Referred to Mr. Breath.

4 Reports, September 25 and September 18, on bids for painting Mt. Vernon Street Bridge, Old Colony Parkway, Dorchester.
VOTED that the contract be awarded to W. J. DuWors, the lowest responsible bidder, in the sum of $977.00.

5 Report, September 25, on bids for furnishing and installing one handhole and three-inch duct on Anderson Bridge, Cambridge.
VOTED that the lowest bid, that of Marinucci Brothers and Company of $487.00, be accepted.

6 Report, September 17, on request of the City of Medford, Water and Sewer Department, for permission to open Elm Street to connect sewer with property at 60 Gaston Street.
VOTED that the Secretary write the Medford Water and Sewer Department requesting them to inform us as to whether or not they anticipate there will be future connections from houses on Gaston Street to the manhole in question.

7 Report, September 25, on application of Joan A. Manganiello for a driveway entrance to her property at 1812 Revere Beach Parkway, Everett. Referred to Mr. Breath.

8 Report, September 25, on request of C. E. Hall, for C. & H. Company, for permission to widen entrance to property of Howard Johnson Company near the circle at Revere Beach Parkway and Fellsway. Held over.

Action was taken upon matters relating to the Parks Division as follows:

9 Memorandum of Deputy Hayes, September 23, on proposals submitted by Captain Rooney for replacement of a motor block assembly for MDC 95, Ford truck at Blue Hills Division. Authority given to accept the lowest bid, that of Cote Motor Company of $52.00.

10 Question of closing Blue Hills Reservation over the week end to horse back riders and pedestrians, Captain Rooney having reported that there will be two service roads of about six miles which will be available for exercise if people wish to ride over them; this not to be effective if we have rain.
VOTED that Captain Rooney be authorized to close Blue Hills Reservation, or as much thereof as he thinks advisable and necessary, at any time he deems necessary, until further notice.

11 Memorandum of the Assistant Secretary, September 24, in regard to chair rental receipts at various events during the past summer at the Hatch Memorial Shell, not covered by the agreement for the Fiedler concerts. Referred to the Commissioner.

12 The Secretary submitted for signature contract number 423, dated September 25, 1941, with John F. Shea Company, Inc., for renewal of portions of bath house roofs, Nantasket Beach Reservation, Hull, which

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con.- was signed by the members of the Commission.

1 The Secretary submitted schedule of invoices amounting to $36,505.27 and schedule of purchase orders of $2,986.70 (decrease), and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.50 P.M., to meet on Thursday, October 2, at 1 P.M.

Nelson Curtis.

Secretary.

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ct.2,1941 Record of the One Thousand One Hundred and Forty-second (1142nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 2, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for repairs to cast iron fence at the Charles River Dam, Leverett and Bridge Streets, Charles River Lower Basin, Boston and Cambridge. All bids rejected; contract to be readvertised.

Action was taken upon matters relating to the Water Division as follows:

3 Report, September 29, on bids for repairing roofs of Sudbury Dam Power House and department dwelling at Sudbury Dam in Southborough.
VOTED that the lowest bid, that of John F. Shea Company, Inc., of $450.00, be accepted.

4 Report, August 25, on request of James J. Tierney, Laborer (Helper) at Chestnut Hill Pumping Stations, for retirement due to disability received in the World War; also report of Dr. Herbert H. Howard, September 15, on condition of said Tierney. Declined.

5 Report, October 1, on request of Edward M. Matz, Inc., for extension to December 31, 1941, of time for completion of work under contract number 131 for furnishing and laying water pipes from Arlington Pumping Station to supply main for Lexington. Approved as recommended.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, September 19, certifying that work on contract with C. & R. Construction Company for outfall chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was completed on October 15, 1940, and recommending that the work be accepted.
VOTED that the work be accepted as of October 15, 1940.

7 Report, September 19, certifying that work on contract with John Rugo and Son, Inc., for pump house, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was substantially completed on May 15, 1941.
VOTED that a copy of said report of September 19 be forwarded to the Emergency Public Works Commission.

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1 Report, September 19, of completion of work on February 6, 1939, under contract with Edward M. Matz, Inc., for preliminary excavation for siphon under Chelsea Creek, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, and recommending that the work be accepted so that retainage of $9.30 may be released. Work accepted as recommended.

2 Change Order of $245.68 for special traffic signs under contract with Edward M. Matz, Inc., for Section 104-A. Approved and signed.

3 Change Order for extension of time of completion from October 1, 1940, to October 15, 1940, and waiving right to impose liquidated damages under contract with C. & R. Construction Company for outfall chamber. Approved and signed.

4 Change Order of $178.40 for establishing final quantities on reinforcing steel under contract with C. & R. Construction Company for outfall chamber. Approved and signed.

5 Change Order of $2,078.25 for rental of welding equipment under contract for Section 106-A with Edward M. Matz, Inc. Approved and signed.

6 Change Order for extension of time from January 31, 1940, to October 19, 1940, etc., under contract for Section 106-A, with Edward M. Matz, Inc. Approved and signed.

7 Letter of Emergency Public Works Commission, September 30, advising that the filing of their grant requisition on contract for North Metropolitan Relief Sewer, Mass. State Project D-201, P.W.A. Docket No. Mass. 1419-F, is being held up pending receipt of certain additional documents; also report of Mr. Dever, October 2. Placed on file.

8 Supplementary report, October 2, on change order for extension of time of completion of contract with Turbine Equipment Company.
VOTED that a copy of said report of October 2 be forwarded to the Emergency Public Works Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, September 25, on request of the City of Everett, City Engineer, for extension of Kelvin Street across Commonwealth land to Revere Beach Parkway. Declined.

10 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over pending a visit to the location on October 8.

11 Report, October 1, on request of F. J. Finerty to erect a neon sign on front of building at 417 Neponset Avenue, Dorchester, projecting five feet over the sidewalk. Declined.

12 Report, October 1, recommending an extra order of $418.50 for various items under contract number 412 with James E. Graves, Inc., for furnishing boats for boat house on Charles River near Longfellow Bridge. Bill of Graves referred to Professor George Owen for recommendation.

13 Estimate 3 (final), Contract 419, repairs to roadway at Harvard Bridge, Boston and Cambridge, Vulcan Construction Company, due September 16 to September 20, ... $1,353.37
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 419, for repairs to roadway at Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of September 20, 1941.

14 Report, September 30, recommending extension of time to September 25, 1941, for completion of work under contract number 420 with Bradford Weston, Inc., for placing a half-inch bituminous concrete seal coat, Mystic Valley Parkway, Medford Street to Mystic Street, Arlington, and Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge, Somerville. Approved.

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1 Estimate 1 (final), Contract 420, placing a half-inch bituminous concrete seal coat, Mystic Valley Parkway, Medford Street to Mystic Street, Arlington, and Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge, Somerville, Bradford Weston, Inc., due September 22 to September 25, ... $3,044.11
Approved.
VOTED that the work of Bradford Weston, Inc., contractors under contract number 420, for placing a half-inch bituminous concrete seal coat, Mystic Valley Parkway, Medford Street to Mystic Street, Arlington, and Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge, Somerville, be and hereby is accepted as completed as of September 25, 1941.

2 Matter of request of The C & H Company for permission to widen entrance at property of Howard Johnson Company near the circle at Revere Beach Parkway and Fellsway. Fifty-foot entrance declined and forty-foot entrance as previously granted confirmed, the northwest corner to be given a large radius for the swing of traffic.

3 Report, October 1, on request of Jenney Manufacturing Company that permit granted for construction of driveways at 540 Veterans of Foreign Wars Parkway, corner of Manthorne Road, be extended to January 8, 1942. Declined.

4 Report, September 25, on application of Joan A. Manganiello for a driveway entrance to her property at 1812 Revere Beach Parkway, Everett. Referred back to Mr. Davis to look up the deed and find out if the property abuts Revere Beach Parkway and if the deed gives the owners the right of entrance onto the parkway.

5 Report, October 1, with letters of R. V. Smith and N. L. Reed, on request of property owners for a wider entrance of Valley Park Street, West Medford, into Mystic Valley Parkway.
VOTED that the petitioners be notified that the matter of a street entrance should be presented to the Commission by the City of Medford.

6 Report, September 29, on request of Adolph and Anne F. Scott for permission to construct a driveway entrance to their property at 966 Furnace Brook Parkway, Quincy. Ten-foot entrance granted.

7 Report, October 1, on letter of the Commissioner of Public Works of Boston requesting approval of plans of sewerage works.
VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Chestnut Hill Avenue, Brighton, and President Terrace, Brighton, being plans accession numbers 26305^x and 26306^x, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission. The plan for work in Chestnut Hill Avenue is approved provided cover plates on the storm drain in the combined manhole at Station 3+10 are maintained in good order and the plan for work in President Terrace is approved provided roof and ground water does not enter the sewer and provided that a program is initiated to take care of storm water in Gardner Street and President Terrace.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

8 Estimate 1, Contract 418, reconstruction of traffic circle and approaches, Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway, Medford, C. & R. Construction Company, due September 3 to September 29, ... $1,490.26

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of Charles Savage, Jr., September 29, asking permission, in behalf of Troop 3, West Roxbury Boy Scouts, to construct a cabin in Blue Hills Reservation; also report of Captain Rooney, September 30. Approved.

10 Matter of new police boat for Charles River Division, Lower Basin, and question of designing fee of Potter Trainor of seven per-cent. Referred to Superintendent Woods and Deputy Superintendent Hayes to ascertain whether a new boat or a suitable second hand boat is avail-

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able, the report to be submitted on October 9 as the $5,000 allotted for this boat will not be available after November 30, 1941.

1 The Secretary submitted schedule of invoices amounting to $103,605.50 and schedule of purchase orders amounting to $19,997.20, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

The Secretary submitted for signature the following papers, which were signed by the members of the Commission:

2 Contract number 424, dated October 2, 1941, with William J. DuWors for painting Mt. Vernon Street Bridge, Old Colony Parkway, Dorchester District of Boston.

3 CONVEYANCE

VOTED to convey to the Inhabitants of the Town of Watertown the right and easement to use for highway purposes a parcel of land situated in Watertown in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of lands on Watertown St. and California St. to be conveyed to the Inhabitants of the Town of Watertown * * * September 25, 1941, Benj.R. Davis, Director of Park Engineering," being plan accession number 26348-VT, and to execute a deed of said easement upon condition that said land shall revert to the Commonwealth of Massachusetts if it shall cease to be used for highway purposes.

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VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 2, 1941.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, for boulevard purposes, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in the Town of Brookline in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, West Roxbury Parkway, Brookline, Plan of Takings at Grove Street from the Town of Brookline, * * * July 1, 1941, Benj. R. Davis, Director of Park Engineering," being plan accession number 26225-VT, a copy of which shall be recorded with a copy of this order of taking in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the northeasterly side line of West Roxbury Parkway at land now or formerly of John E. F. Magee as shown on the aforesaid plan, which point is distant northwesterly measuring along said northeasterly side line of West Roxbury Parkway two hundred sixty-seven and 02/100 (267.02) feet from a stone bound set in said side line;

Thence the line runs north 36° 34' 56" west by said West Roxbury Parkway two hundred sixteen and 34/100 (216.34) feet to a point;

Thence in a general northwesterly direction by a line curving to the right with a radius of nine hundred and 00/100 (900.00) feet by said West Roxbury Parkway one hundred thirty-two and 25/100 (132.25) feet to a point at land now or formerly of Walnut Hill Realty Co.;

Thence in a general southeasterly direction by a line curving to the left with a radius of fifty and 00/100 (50.00) feet, fifty-seven and 02/100 (57.02) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of one hundred fifty and 00/100 (150.00) feet, thirty-seven and 19/100 (37.19) feet to a point;

Thence in a general southeasterly, easterly and northeasterly direction by a line curving to the left with a radius of ninety and 00/100 (90.00) feet, ninety-three and 16/100 (93.16) feet to a point in the northwesterly side line of Grove Street; the last three (3) courses and distances being by said land of Walnut Hill Realty Co.;

Thence south 48° 35' 35" east twenty-five and 00/100 (25.00) feet to a point;

Thence south 41° 24' 25" west 75/100 (0.75) feet to a point;

Thence south 48° 35' 35" east forty and 00/100 (40.00) feet to a point in the southeasterly side line of Grove Street at land now or formerly of Nathan Federman; the last three (3) courses and distances crossing said Grove Street;

Thence south 48° 35' 35" east by said land of Federman 03/1000 (0.003) feet to a point at land now or formerly of Matthew J. Darcy, et al;

Thence in a general southwesterly direction by a line curving to the left with a radius of ninety and 00/100 (90.00) feet by said land of Matthew J. Darcy, et al and land now or formerly of Walnut Hill Realty Co. ninety-two and 41/100 (92.41) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of one hundred fifty and 00/100 (150.00) feet by said land of Walnut Hill Realty Co. and land now or formerly of Elizabeth D. Lakson, one hundred eight and 21/100 (108.21) feet to a point;

Thence in a general southwesterly, southerly and southeasterly direction by a line curving to the left with a radius of fifty and 00/100 (50.00) feet, by said land of Lakson and land now or formerly of John E. F. Magee, fifty-two and 36/10 (52.36) feet to the point of beginning; comprising land of the following owners:

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Owner	Area
Town of Brookline	3271.7 square feet
Town of Brookline	507.38 " "

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Norfolk County:

Owner	Certificate No.	Book	Page	Area
Town of Brookline	26795	134	195	5764 square feet
Town of Brookline	26806	135	6	1047.04 " "
Town of Brookline	26806	135	6	803.8 " "
Town of Brookline	26795	134	195	18.47 " "
Town of Brookline	26795	134	195	590. " "
Town of Brookline	26794	134	194	38.32 " "
Town of Brookline	26794	134	194	160.4 " "
Town of Brookline	26794	134	194	786.30 " "
	26794	134	194	5072. " "

There is included in the above described parcel, land within the limits of Grove Street owned by the Town of Brookline a portion of which is registered land as shown by the above Certificates of Title.

Parcel two:

Beginning at a point in the southwesterly side line of West Roxbury Parkway at land now or formerly of John E. F. Magee as shown on the aforesaid plan, which point is distant northwesterly measuring along said side line of West Roxbury Parkway two hundred sixty-seven and 02/100 (267.02) feet from a stone bound set in said side line;

Thence the line runs in a general northwesterly, westerly and southwesterly direction by a line curving to the left with a radius of fifty and00/100 (50.00) feet, fifty-two and 36/100 (52.36) feet to a point;

Thence in a general southwesterly, westerly and northwesterly direction by a line curving to the right with a radius of one hundred fifty and 00/100 (150.00) feet, forty-five and 25/100 (45.25) feet to a point;

Thence in a general northwesterly, westerly and southwesterly direction by a line curving to the left with a radius of ninety and 00/100 (90.00) feet, ninety-threeand 16/100 (93.16) feet to a point in the southeasterly side line of Grove Street; the last three (3) courses and distances being by said land of Magee;

Thence north 48° 35' 35" west crossing said Grove Street sixty-five and 00/100 (65.00) feet to a point in the northwesterly side line of Grove Street at land now or formerly of Parkway Centre, Inc.;

Thence in a general northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of ninety and 00/100 (90.00) feet, ninety-three and 16/100 (93.16) feet to a point;

Thence in a general northwesterly, northerly and northeasterly direction by a line curving to the right with a radius of one hundred fifty and00/100 (150.00) feet, one hundred fifteen and 63/100 (115.63) feet to a point;

Thence in a general northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of fifty and 00/100 (50.00) feet, forty-eight and 40/100 (48.40) feet to a point in the southwesterly side line of West Roxbury Parkway; the last three (3) courses and distances being by said land of Parkway Centre, Inc.;

Thence in a general southeasterly direction by a line curving to the left with a radius of one thousand and 00/100 (1000.00) feet by said West Roxbury Parkway one hundred twenty-eight and 74/100 (128.74) feet to a stone bound;

Thence south 36° 34' 56" east by said West Roxbury Parkway two hundred sixteen and 34/100 (216.34) feet to the point of beginning; comprising land of the following owners:

Owner	Area
Town of Brookline	5867.64 square feet

Certain portions of said land are registered land as shown by the

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following Certificate of Title filed in the Registry District of Norfolk County:

Owner	Certificate No.	Book	Page	Area
Town of Brookline	26793	134	193	9960.59 square feet

There is included in the above described parcel land within the limits of Grove Street owned by the Town of Brookline a portion of which is registered land as shown by the above Certificate of Title.

Trees upon said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, heat, gas and electricity, and for telephone and telegraph communication now lawfully in or upon said land.

Excepting and reserving from this taking all lawful rights of the Town of Brookline and the public to use those parts of ways and public streets which are included in the above descriptions, including the right of the Town of Brookline its agents, servants and licensees to enter upon said land for the purpose of maintaining, repairing, renewing or inspecting said wires, pipes, conduits, poles and appurtenances.

ADJOURNED at 3.45 P.M., to meet on Thursday, October 16, at 1 P.M.

Nelson Curtis

Secretary.

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Record of the One Thousand One Hundred and Forty-third (1143rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 9, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

1 A hearing was given to Senator Newland H. Holmes in regard to gas station entrance on Mystic Valley Parkway near Main Street, Medford. Held over.

2 A hearing was given to a Committee of the Metropolitan District Commission Employees' Association, Local 100, in regard to increase in salaries owing to increase in cost of living. Placed on file.

Action was taken upon matters relating to the Water Division as follows:

3 Report, October 8, recommending that the City of Waltham be charged $2,063.18 for water furnished the city in 1941. Approved as recommended.

4 Report, October 8, on petition against use of driveway by the Medford Boat Club in Arlington. Referred back to Mr. Killam.

5 Report, October 8, recommending appointment of Harry P. Morrissey to fill one of the vacancies in position of permanent Second Class Power Plant Engineer. Approved and Mr. Killam authorized to request additional names.

6 Report, October 8, recommending appointment of Biagio Ferro as permanent laborer in the Sudbury Section. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Report, October 9, on letter of Samuel Silverman, Attorney for Atlantic Gelatin Company, relative to application of the City of Woburn for a connection with the North Metropolitan Sewer. Placed on file.

8 Report, October 8, submitting final estimate under contract for Section 106-A, North Metropolitan Relief Sewer, with Edward M. Matz, Inc., P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
VOTED that the above final estimate be approved.

9 Report, October 9, submitting final estimate under contract with C. & R. Construction Company for Chelsea Creek Siphon, Section 101, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204; also change orders for additional work to reduce infiltration, grouting of electric conduits, additional expense for concrete above elevation 81, and pumping operations, Shaft Station 10+00.
VOTED that the above final estimate and change orders be approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

11 Report of Professor George Owen, October 6, on bill of James E. Graves, Inc., of $418.50 for various items under contract number 412 for furnishing boats for Charles River Basin, and report of Mr. Davis, October 1, recommending an extra order for this amount. Secretary to ascertain what changes were made under this contract and who authorized them, and also whether the $418.50 additional is for changes which have been authorized or for changes in addition thereto.

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1 Report, October 8, on request of the Commissioner of Public Works of the City of Boston for permission to install three additional removable covers in the upstream sidewalk of Harvard Bridge for use in snow removal. Approved, provided the work is done without expense to the Commission.

2 Report, October 8, on request of the Medford Board of Aldermen to have sodium lights installed along Fellsway at all car stops from Second Street to Revere Beach Parkway. Request granted provided the City of Medford will pay for the lights inasmuch as the Commission has no funds available for the purpose.

3 Report, October 8, on request of the Board of Aldermen of Medford for installation of traffic lights at the junction of Fulton Street and Fellsway West. Referred to Superintendent Woods for report and recommendations.

4 Report, October 8, on letters of Lewis Parkhurst and George B. Hayward regarding conditions opposite Wedgemere Station in Winchester. Placed on file.

5 Report, October 8, on letter of City of Medford, Sponsor's Agent, W.P.A., relative to use of Mystic River Bath House by the National Youth authorities for a welding school. Inadvisable.

6 Report, October 8, on bids for disposal of old blocks of concrete at South Fenno Street and Quincy Shore Boulevard, Quincy.
VOTED that the lowest bid, that of George M. Bryne of $435.00, be accepted.

7 Report, October 8, on bids for construction of a boat landing on the Charles River westerly of Massachusetts Avenue, Cambridge. All bids rejected, the contract to be readvertised.

8 Estimate 4 (final), Contract 416, resurfacing of Fresh Pond Parkway, Vulcan Construction Company, due September 17 to October 2, $3,245.13 Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 416, for resurfacing of Fresh Pond Parkway, be and hereby is accepted as completed as of October 2, 1941.

9 Report, October 9, on letter of Henry I. Harriman submitting request of Robert G. Ladd for permission to use Commonwealth land on Arlington Street, West Medford, for a ring for horseback riding. Revocable permit authorized, the permit to contain the provision that the Commonwealth shall be saved harmless from all liabilities.

10 Reports, October 1 and October 8, on letter of Aristides Melendez offering to sell to the Commonwealth land adjacent to Stony Brook Reservation in Hyde Park. Referred to Mr. Breath for reply.

11 Report, October 6, regarding construction of bath house at Gerry's Landing under contract number 411 with Arlington Construction Company. Recommendations of Mr. Davis approved, the bonding company to proceed to install the grating in windows and doors and Mr. Davis to consult with the Commissioner concerning this matter.

12 Reports, September 25 and October 8, on application of Joan A. Manganiello for a driveway entrance to her property at 1812 Revere Beach Parkway, Everett. Ten-foot entrance granted, Mr. Davis to confer with the Commissioner concerning the laying out of the driveway in question.

Action was taken upon matters relating to the Parks Division as follows:

13 Letter of Francis F. Morse, Secretary-Treasurer, Bridge Tenders' Union, October 6, requesting an increase of ten per-cent in the salary of men employed on locks and draw bridges and requesting an opportunity to be heard in regard to this matter. Hearing to be held on October 16 at 3 P.M.

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1 Report of Superintendent Woods, October 3, on matter of a new police boat for Charles River Division, Lower Basin, and question of designing fee of Potter Trainor.
VOTED that Potter Trainor be authorized to proceed to design a new police boat on a seven per-cent basis, plans to be submitted to the Commissioner for checking and approval.

2 Report of Superintendent Woods, October 9, recommending transfers of police officers. Approved.

3 Report of Captain Rogers, October 8, submitting request of Nicholas A. Frenzo, chauffeur in Middlesex Fells Division, for retirement under the Veterans' Pension Act. Referred to Dr. Herbert H. Howard.

4 Memorandum of the Assistant Secretary, October 9, on request of H.Forrest Harvey for extension of his lease of Riverside Recreation Grounds for two years. Referred to Associate Commissioner McKenney.

5 Memorandum of the Assistant Secretary, October 9, submitting estimate of T. F. McGann & Sons Company of $425.00 for a bronze tablet for Bunker Hill Monument. Referred to Rev. D. deSola Pool, The Congregation Shearith Israel, New York.

6 Matter of purchasing three electric fans for the elevators in this building at a cost of $547.00. Approved.

7 The Secretary submitted schedule of invoices amounting to $31,262.40 and schedule of purchase orders amounting to $91,070.19, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.25 P.M., to meet on Thursday, October 16, at 1 P.M.

Nelson Curtis

Secretary.

1144th
:t.16,1941

Record of the One Thousand One Hundred and Forty-fourth (1144th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 16, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

8 Bids were received and opened for resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Medford. A report of Mr. Davis, October 16, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Vulcan Construction Company of $11,324.25, be accepted.

9 Bids were received and opened for construction of traffic circle at the junction of Grove Street and West Roxbury Parkway, Brookline. A report of Mr. Davis, October 16, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of C. & R. Construction Company of $29,221.00, be accepted.

10 Bids were received and opened for furnishing and installing new traffic signals on Memorial Drive, Cambridge, and Soldiers' Field Road, Brighton. A report of Mr. Davis, October 16, with a canvass of the

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con.-

bids, was presented.
V O T E D that the lowest bid, that of Charles A. Vaughan of $5,425.50, be accepted.

1 Bids were received and opened for repairs to sidewalk grating at Charles River Dam, Charles River Lower Basin, Cambridge and Boston. A report of Mr. Davis, October 16, with a canvass of the bids, was presented.
V O T E D that the lowest bid, that of The Prompt Contractors, Inc., of $1,700.00, be accepted.

2 A hearing was given to Francis F. Morse, Secretary-Treasurer, Bridge Tenders' Union, in regard to an increase of ten per-cent in the salary of men employed on locks and drawbridges. Taken under advisement.

3 A hearing was given to a representative of the Malden and Melrose Gas Light Company on its petition for a location for a gas main in Revere Beach Parkway.
ORDERED that, on petition of Malden and Melrose Gas Light Company dated September 22, 1941, for location shown on plan of said Company dated August 12, 1941, for a gas pipe or main in Revere Beach Parkway easterly from Vine Street, Everett, said Revere Beach Parkway being a boulevard under the care and control of this Commission in the City of Everett, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 16, 1941, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Everett, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Malden and Melrose Gas Light Company is hereby granted a location for said gas pipe or main in said Revere Beach Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Malden and Melrose Gas Light Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Malden and Melrose Gas Light Company shall do the work of laying said pipe or main in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Malden and Melrose Gas Light Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Malden and Melrose Gas Light Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Malden and Melrose Gas Light Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pipe or main and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

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Action was taken upon the following matter relating to the Water Division:

1 Report, October 14, on request of Walsh Holyoke Steam Boiler Works, Inc., for further extension of time to November 1, 1941, for completion of work under contract number 136 for furnishing steel water pipes. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, October 14, recommending payment to Hodge Boiler Works of the fifteen per-cent reserve being held, namely, $1,739.70, under contract number 104 for furnishing and installing two vertical tubular boilers with corrugated iron fire boxes at the East Boston Pumping Station. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

3 Estimate 1, Contract 111, with Edward M. Matz, Inc., for furnishing and erecting of pumping equipment and remodelling of Hough's Neck Lift Station, due on this estimate, ... $3,042.00

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

5 Reports, September 17 and October 11, on request of the City of Medford, Water and Sewer Department, for permission to make sewer connection to property at 60 Gaston Street, Medford. Approved as recommended.

6 Report, October 8, on request of the Board of Aldermen of Medford for installation of traffic lights at the junction of Fulton Street and Fellsway West; also memorandum of Superintendent Woods, October 15. Declined.

7 Memorandum of Superintendent Woods, October 10, on letter of the City Engineer of Medford to the Department of Public Works on matter of a left turn from Fellsway West, outbound road, into Fulton Street. VOTED that the "No Left Turn" sign be replaced at the location from which it was removed.

8 Report, October 16, on request of the City of Newton, City Engineer, for permission to lay a twelve-inch drain from Grayson Lane to the Charles River to take care of surface drainage. Referred to the Commissioner.

9 Request of Senator Newland H. Holmes in regard to entrance to gas station on Mystic Valley Parkway near Main Street, Medford. Held over.

10 Report, October 16, on request of the City of Everett, City Engineer, for an entrance to Revere Beach Parkway with a proposed road from the General Electric Company's plant between Malden River Bridge and Saugus River Bridge. Referred back to Mr. Davis to submit a plan for the meeting of October 23 showing more in detail the possibilities of a traffic circle or oval and widening of Revere Beach Parkway at this point.

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of Edward Dana, President and General Manager, Boston Elevated Railway Company, October 8, requesting a license to operate motor vehicles for carrying passengers for hire over Alewife Brook Parkway, in either direction, from Concord Avenue to and over the traffic circle at the junction of Alewife Brook Parkway and the Concord Turnpike in the City of Cambridge; also memorandum of Superintendent Woods, October 10.
VOTED that Mr. Dana be given a hearing at 2.30 P.M., on October 23, for the purpose of giving the Commission more detailed information in regard to this proposal.

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1144th 1 Memorandum of the Assistant Secretary, October 9, on request of
.16,1941 H. Forrest Harvey for extension of his lease of Riverside Recreation
con.- Grounds for two years. Held over.

2 Memorandum of Superintendent Woods, October 15, recommending that Officer James S. Hanlon, of Blue Hills Division, be commended for fine police work in assisting in the apprehension and arrest of three men for larceny of an automobile on September 16, 1941. Placed on file.

3 Memorandum of Superintendent Woods, October 15, recommending that Officer John A. Kane, of Blue Hills Division, be commended.
VOTED that Officer John A. Kane, of Blue Hills Division, be and hereby is highly commended and granted three days' additional vacation, for the rescue, on October 11, 1941, of Robert Stewart from drowning in the Charles River near Spring Street, Dedham.
VOTED that the foregoing vote be read at rollcall in all the divisions.

4 The Secretary submitted schedule of invoices amounting to $28,308.46 and schedule of purchase orders amounting to $4,936.54, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.30 P.M., to meet on Thursday, October 23, at 1 P.M.

Nelson Curtis.

Secretary.

1145th Record of the One Thousand One Hundred and Forty-fifth (1145th) meet-
ct.23,1941 ing of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 23, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 One bid, that of J. J. Hourihan, was received and opened for repairing roofs of Chestnut Hill Pumping Stations Nos. 1 and 2 and Chestnut Hill Machine Shop, Hyde Park Pumping Station, Arlington Pumping Station and Belmont Pumping Station. A report of Mr. Killam, October 23, in regard to this matter, was before the Commission.
VOTED that the bid of J. J. Hourihan of $3,938.00 be accepted.

6 Bids were received and opened for painting the Western Division Bridge of the Boston and Maine Railroad at Revere Beach Parkway, Medford. A report of Mr. Davis, October 23, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Vulcan Construction Company of $935.00, be accepted.

7 Bids were received and opened for miscellaneous wood and concrete repairs to the Cradock Dam, Mystic River Reservation, Medford. A report of Mr. Davis, October 23, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Vulcan Construction Company of $4,140.00, be accepted.

8 A hearing was given to Edward Dana, President and General Manager, Boston Elevated Railway Company, on their request for a license to operate motor vehicles for carrying passengers on Alewife Brook Park-

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.23,1941
con.- way. Held over.

1 A hearing was given to Mr. Doyle, of the General Electric Company, officials of the City of Everett and representatives of the War Department, on request of the City of Everett for an entrance to Revere Beach Parkway with a proposed road from the General Electric Company's plant between Malden River Bridge and Saugus River Bridge. Director of Park Engineering authorized to issue a permit to build a traffic circle or oval and street entrance as per his plan, without expense to the Commonwealth, the plan being accession number 26393.

Action was taken upon matters relating to the Water Division as follows:

2 Report, October 22, recommending that the Director of Civil Service be requested to give an examination within the Water Division to fill position of Senior Mechanical Draftsman and recommending provisional appointment of Roger Faiello to the position. Provisional appointment of Roger Faiello approved, Mr. Killam to request the Division of Civil Service to hold a promotional examination within the Water Division.

3 Report, October 22, recommending appointment of Chester T. Horton as Carpenter Foreman in the Distribution Section. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Report, October 23, on letter of the Boston Consolidated Gas Company relative to a claim against the Company for property damage at 72-74-76 Third Street, Chelsea, and requesting permission to obtain copies of certain photographs of the Commission. Declined.

5 Report, October 21, requesting permission for transfer of William F. O'Brien, employed at Chestnut Hill Pumping Station of Water Division, to position of permanent steam fireman at East Boston Pumping Station at $1,620 per year. Referred to Mr. Killam for report.

6 Report, October 20, requesting permission to appoint William H. Davis as permanent carpenter-foreman in the North System at $1,860.00 per year. Approved.

7 Report, October 20, requesting permission to appoint George J. Walsh as a permanent steam fireman at Charlestown Pumping Station. Approved.

8 Report, October 21, requesting permission for transfer of Andrew Bertoni, employed at Westfield Sanatorium of the Department of Public Health, to position of permanent third class power plant engineer, at a salary of $1,740.00 per year, at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

10 Report, October 22, on request of the City of Newton, City Engineer, for permission to lay a 24-inch concrete pipe drain across Quinobequin Road and other land of the Commonwealth emptying into the Charles River. Approved, provided the outfall of the proposed drain is reasonably below the height of the river.

11 Report, October 22, on request of Mrs. Josephine M. Gorman for permission to construct a driveway entrance to her property on Dedham Parkway, Dedham. Referred to Mr. Rogers.

Action was taken upon matters relating to the Parks Division as follows:

12 Letter of Frederick H. Burke, City Clerk of Cambridge, October 16, enclosing order of the City Council relative to extension of Foch Street to Alewife Brook Parkway; also memorandum of Superintendent Woods, October 17. Declined.

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con.-

1 Sidney S. Cross, Adult Adviser, Malden Council, Young Judaea, October 11, asking permission to erect a cabin in Middlesex Fells Reservation; also memorandum of Superintendent Woods, October 17. Declined.

2 Charles A. Vaughan, October 21, requesting permission to sub-let to the General Electric Supply Corporation that part of contract for traffic signals on Memorial Drive and Soldiers' Field Road including vital materials covering signal housings, posts, pedestals etc., and asking information in regard to bond on the part of the contract to be sub-let. Permission granted to sub-let to the General Electric Supply Corporation that part of the contract referred to, Mr. Vaughan to be required to cover the entire contract with his bond.

3 L. B. Gallagher, Lieutenant Colonel, Corps of Engineers, District Engineer, United States Engineer Office, October 17, with application for a cooperative beach erosion study with the United States through the Beach Erosion Board. Approved for the Commissioner to sign the application, subject to approval by the Attorney General.

4 Application of Nicholas A. Frenzo, chauffeur in Middlesex Fells Division, for retirement under the Veterans' Pension Act, and report of Dr. Herbert H. Howard, October 17, on condition of said Frenzo.
VOTED that Nicholas A. Frenzo, skilled laborer, chauffeur, in Middlesex Fells Division, be retired on October 23, 1941, under Chapter 32, Section 56, of the General Laws, relating to veterans.

5 Application of Thomas J. Landers, Skilled Laborer (Motor Truck Driver), in Middlesex Fells Division, for retirement under the Veterans' Act; also report of Dr. Herbert H. Howard, October 16, on condition of Mr. Landers. Declined.

6 Application of Thomas H. Lilley, permanent laborer in Charles River Division, Lower Basin, for retirement under the Veterans' Act, and report of Dr. Herbert H. Howard, September 29, on condition of said Lilley. Declined.

7 Memorandum of the Assistant Secretary, October 9, on request of H. Forrest Harvey for extension of his lease of Riverside Recreation Grounds for two years. Approved provided Mr. Harvey improves the property in question to the extent of at least $500.00 and under the direction of Captain Murray.

8 Captain Rooney, October 19, submitting for further consideration the recommendation that Officer James S. Hanlon, of Blue Hills Division, be commended for fine police work in the apprehension and arrest of three men for larceny of an automobile.
VOTED that Officer James S. Hanlon, of Blue Hills Division, be and hereby is commended for fine police work in the apprehension and arrest of three men for larceny of an automobile on September 16, 1941.
VOTED that the foregoing vote be read at rollcall in all the divisions.

9 Application of Charles A. Crowley, permanent laborer in Charles River Division, Lower Basin, October 21, for retirement under the Veterans' Act. Referred to Dr. Herbert H. Howard.

10 Letter of Captain Rogers, October 20, requesting that George M. Leary, permanent tree climber in Middlesex Fells Division, who has been absent since March 7, 1941, be removed from the service. Referred to Superintendent Woods to have Captain Rogers prefer charges on the basis that the man is absent without leave, the Commission to take action in the usual way.

11 VOTED that the Metropolitan District Commission request of the Division of Civil Service a promotional examination to be held within the department for the position of Building Superintendent.

The Secretary submitted for signature the following contracts, which were signed by the members of the Commission:
12 Contract number 425, dated October 23, 1941, with C. & R. Construction Company for construction of traffic circle at the junction of Grove Street and West Roxbury Parkway, Brookline.
13 Contract number 426, dated October 23, 1941, with Charles A. Vaughan for furnishing and installing new traffic signals on Memorial Drive,

1145th Cambridge, and on Soldiers' Field Road in the Brighton District of
.23,1941 Boston.
con.- 1 Contract number 428, dated October 23, 1941, with Vulcan Construction Company for resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Medford.

2 Contract number 431, dated October 23, 1941, with The Prompt Contractors, Inc., for repairing the sidewalk grating at the Charles River Dam, Charles River Reservation, Lower Basin, Boston and Cambridge.

3 The Secretary submitted schedule of invoices amounting to $94,366.36, schedule of purchase orders amounting to $9,667.13 and salary schedule of $33,547.09, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.20 P.M., to meet on Thursday, October 30, at 1 P.M.

Nelson Curtis

Secretary.

1146th Record of the One Thousand One Hundred and Forty-sixth (1146th) meet-
t.30,1941 ing of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, October 30, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

4 Bids were received and opened for furnishing and laying water pipes in Arlington. A report of Mr. Killam, October 30, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Edward M. Matz, Inc., of $93,705.00, be accepted.

5 Bids were received and opened for making repairs to cast iron fence at the Charles River Dam, Leverett and Bridge Streets, Charles River Lower Basin, Boston and Cambridge. A report of Mr. Davis, October 30, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of The Prompt Contractors, Inc., of $3,710.00, be accepted.

6 Bids were received and opened for repairs to draw span at Charles River Dam, Charles River Lower Basin, Boston. A report of Mr. Davis, October 30, in regard to the bids, was before the Commission. Held over.

Action was taken upon matters relating to the Water Division as follows:

7 Report, October 29, on bids for reinforcing welding on boilers numbers 29, 30 and 31 at Station No. II, Chestnut Hill. Referred to the Commissioner.

8 Report, October 29, on request of Mr. Dever for transfer of William F. O'Brien, employed at Chestnut Hill Pumping Station of Water Division, to position of permanent steam fireman at East Boston Pumping Station at $1,620.00 per year.
VOTED that the Commission feels that it is undesirable to transfer Mr. O'Brien during the present emergency.

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con.-

1 Report, October 30, on request of John F. Shea Co., Inc., for extension of time to December 8, 1941, for completion of work of repairing roofs of Sudbury Dam Power House and department dwelling at Sudbury Dam. Approved.

2 Letter of Herbert Green, Commissioner of Public Works of Worcester, October 29, approved by William A. Bennett, Mayor, accepting provisions of vote of the Commission of September 25, 1941, granting permission to the City of Worcester to pump water from Wachusett Reservoir. Referred to the Attorney General.

3 The Secretary submitted for signature contract number 100-M, dated October 28, 1941, with John J. Hourihan for repairing roofs of pumping station buildings, which was signed by the members of the Commission.

4 V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 3, Contract 132, with United States Pipe and Foundry Company, for furnishing cast iron water pipes and special castings, due on this estimate, ... $11,570.72

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, October 27, certifying that work under contract number 109 with Groisser & Shlager Iron Works for cage screens for East Boston Pumping Station and bar screens for Chelsea Creek Siphon was completed on October 6, 1941, except that galvanized steel was substituted for wrought iron in bar screens for Chelsea Creek Siphon, and recommending that the work be accepted. Referred back to Mr. Dever to make a report to the Commission recommending a change in specifications.

6 Letter of Emergency Public Works Commission, October 27, requesting report covering exclusion from grant base of approximately $17,000.00, under contract with V. Barletta Company, Malden River Siphon. Referred to Mr. Dever.

7 Letter of Emergency Public Works Commission, October 27, relative to a transfer of payroll charges in the amount of $13,712.67 from Project D-201 to D-204, and report of Mr. Dever, October 30. Approved.

8 Letter of Emergency Public Works Commission, October 28, transmitting copies of approved change order for extension of time under contract with C. & R. Construction Company for outfall chamber, temporary East Boston Station. Filed.

9 Letter of Emergency Public Works Commission, October 27, returning approved revised plan and contract document for miscellaneous work in Max Address Square, Chelsea. Filed.

10 Letter of Boston Consolididated Gas Company, October 28, asking reconsideration of its request for permission to obtain copies of certain photographs of the Commission in connection with claim against the Company for property damage at 72-74-76 Third Street, Chelsea. Declined.

11 Estimate 1 (final), Contract 110, with Edward M. Matz, Inc., for reconditioning Max Address Square in Chelsea, including re-erection of monument, due on this estimate, ... $1,957.50
Referred back to Mr. Dever to have the final estimate put in proper form.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

12 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

13 Report, October 28, recommending that date of completion of work under contract number 411 with Arlington Construction Company for construction of bath house at Gerry's Landing be extended to October 21, 1941, and that ejector pump be removed from manhole and stored and plumbing fixtures waterproofed. Approved.

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con.-

1 Report, October 28, on request of the City of Newton, Engineering Department, for permission to make a sewer connection to property at 212 Quinobequin Road. Approved, the Mayor of Newton to be notified of the proposed reconstruction and widening of Quinobequin Road, application to be made, between now and April 1, 1942, for permission for any sewer or water connections which are anticipated on this road.

2 Reports, October 1 and October 28, recommending an extra order of $418.50 for various items under contract number 412 with James E. Graves, Inc., for furnishing boats for boat house on Charles River near Longfellow Bridge. Approved.

3 Report, October 29, on application of Jacob Gulbe for permit to lay water pipe on land of the Commonwealth from Harding Terrace to property at 44 Dedham Parkway. Director to advise Mr. Gulbe of the existence of the present two-inch water pipe, which should be adequate for his needs.

4 Report, October 30, on request of Boston Consolidated Gas Company for permission to extend six-inch gas main in Quinobequin Road, Newton, from end of existing main opposite No. 224 to property at No. 212. Approved, the Boston Consolidated Gas Company to be notified of the proposed reconstruction and widening of Quinobequin Road, application to be made, between now and April 1, 1942, for permission for any gas pipe connections which are anticipated on this road.

5 Report, October 30, on bid of Mrs. Rose Guarino for breaking ice in Charles River Basin for the season of 1941-1942. Held over, Mr. Curtis to inquire of the Boston Tow Boat Company if they would be interested in bidding and Mr. Davis to obtain more bids if possible and report results.

6 Report, October 30, on bids for installing special curbing and incidental work at traffic circle, West Roxbury Parkway and Center Street, West Roxbury.
VOTED that the lowest bid, that of J. J. Callahan of $465.25, be accepted.

7 Report, October 30, on bids for repairs to sluice gates at Cradock Dam, Medford.
VOTED that the lowest bid, that of Ducharme Machine Company of $780.00, be accepted.

8 Report, October 30, on request of M. S. Kelliher Company, building contractors, for permission to lay a granolithic walk along the service road of Soldiers' Field Road southerly from Cambridge Street, in front of the Coca-Cola Bottling Plant. Approved.

9 Estimate 6 (final), Contract 411, Arlington Construction Company, construction of bath house at Gerry's Landing, due July 1 to October 21, ... $2,868.04
Approved.
VOTED that the work of Arlington Construction Company, contractors under contract number 411, for construction of bath house at Gerry's Landing, Charles River Reservation, Lower Basin, Cambridge, be and hereby is accepted as completed as of October 21, 1941.

10 Question of Bryne contract for removing cement blocks at corner of Fenno Street and Quincy Shore Boulevard. Referred to Mr. Davis to confer with the Commissioner.

11 Report, October 27, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plan of sewerage works.
VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Farrar Avenue from 385 feet, more or less, east of Ruskin Road, 500 feet easterly, Hyde Park, being plan accession number 26383^{x}, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

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con.-

1 Report, October 22, on request of Mrs. Josephine M. Corman for permission to construct a driveway entrance to her property on Dedham Parkway, Dedham. Declined.

2 Matter of request of Senator Newland H. Holmes in regard to gas station entrance on Mystic Valley Parkway near Main Street, Medford. Held over.

3 Report, October 30, on application of Mrs. F. A. Day, through her attorney, Daniel Needham, for a driveway entrance on Old Colony Parkway. Secretary to reply that the Commission declines the request at present, awaiting information as to what purposes the land is to be used for.

4 Report, October 30, on request of M. S. Kelliher Company, building contractors for the Coca-Cola Bottling Company, for permission to close existing driveway entrance at the corner of Cambridge Street and the service road at Soldiers' Field Road and construct a 14-foot driveway entrance. Referred to Mr. McKenney.

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of Ralph Boris, October 22, offering $15.00 for refreshment privilege at Hammond Pond during the skating season, a stand to be set up by Mr. Boris; also report of Captain Murray, October 27. Referred to Mr. McKenney.

6 Edward Dana, President and General Manager, Boston Elevated Railway Company, October 8, requesting a license to operate motor vehicles for carrying passengers for hire over Alewife Brook Parkway. Held over.

7 Notice of a hearing on October 31, 1941, before the Board of License Commissioners of Quincy on application of Hugh R. Ferguson for permit for a garage and to sell gasoline at 12 Furnace Brook Parkway.
VOTED that the Commission be recorded as opposed to granting this permit.

8 Harold I. Horwitz, attorney for Eastern Realty Company, October 29, notifying the Commission that on November 30, 1941, the Company will quit and deliver up parcel of land in Somerville and Medford bounded by Mystic Valley Parkway and Auburn Street and used for parking of automobiles. Filed.

9 Memorandum of Superintendent Woods, October 24, submitting check of $347.30, payable to Lieutenant Devereaux in settlement for injuries received when the police car in which he was riding was hit by another car, and recommending that Lieutenant Devereaux be authorized to accept the check but that a deduction of $267.15 for full pay allowed during absence be made. Approved.

10 Memorandum of Superintendent Woods, October 24, recommending that Officers James S. Hanlon and Hugh J. O'Neil be allowed to accept accompanying checks of $60.00 each in settlement of claims for personal injuries received by the officers while riding in M.D.C. 66 on September 21, 1941. Approved.

11 Captain Rogers, October 24, submitting request of Wilfred E. Theriault, permanent skilled laborer in Middlesex Fells Division, for leave of absence for six months on account of illness. Leave of absence for six months, without pay, granted.

12 Matter of payment of $450.00 to Leland and Larsen for architectural services for addition to locker building, Ponkapoag Golf Course. Secretary to write the Attorney General on this question, asking his advice in the matter.
Mr. Breath wished to be recorded as opposed to this action.

13 Memorandum of Superintendent Woods, October 30, submitting report of Captain Rogers preferring charges against George M. Leary, permanent tree climber in Middlesex Fells Division, for absence from his work

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con.-

without leave.
V O T E D that George M. Leary, permanent tree climber in Middlesex Fells Division, be and hereby is discharged from the service of the Commission, effective October 30, 1941.

The Secretary submitted for signature the following contracts, which were signed by the members of the Commission:

1 Contract number 430, dated October 30, 1941, with Vulcan Construction Company for painting Western Division Bridge over the Boston and Maine Railroad, Revere Beach Parkway, Medford.

2 Contract number 433, dated October 30, 1941, with Vulcan Construction Company for miscellaneous wood and concrete repairs to Cradock Dam, Mystic River Reservation, Medford.

3 The Secretary submitted schedule of invoices amounting to $32,415.77 and schedule of purchase orders of $2,331.86 (decrease), and it was V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.50 P.M., to meet on Thursday, November 6, at 1 P.M.

Nelson Curtis.
Secretary.

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ov.6,1941

Record of the One Thousand One Hundred and Forty-seventh (1147th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 6, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

4 Report, October 31, on request of Atlas Roofing and Skylight Works for extension to November 20, 1941, of time for completion of work of repairing roofs of miscellaneous structures in the Distribution Section under Special Order No. 2 of 1941 and repairing roof of Bellevue Tower under Special Order No. 3 of 1941. Approved.

5 Report, November 5, on request of Haartz-Mason-Grower Company for privilege of taking water from Charles River for industrial purposes. V O T E D that the Secretary write to the Department of Public Health asking them (1) concerning use of more water from the Charles River, and (2) whether the water returned would tend to pollute the river, calling the attention of the Department of Public Health to a ruling made several years ago that no more water than was at that time being drawn from the Charles River should be drawn from then on.

6 Report, November 3, relative to certification to the State Treasurer of consumption of water and charge to Melrose for water furnished to a portion of Saugus.
V O T E D that the action of the Secretary in certifying, under date of April 17, 1941, to the Treasurer and Receiver-General the amount of water consumed by the various cities and towns be ratified and approved.

7 Report, November 6, on bids for repairing pipe bridge over Boston &

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Albany Railroad, Brookline.
V O T E D that the lowest bid, that of Oscar H. Horovitz Company of $680.00, be accepted.

1 Report, November 6, in regard to aeroplanes and seaplanes flying over Spot Pond Reservoir.
V O T E D that the Secretary write to the Adjutant General concerning flying of aeroplanes and seaplanes over Spot Pond Reservoir and check up, through John LaSalle at the Airport, as to possible contact with the Civil Aeronautics authorities in regard to this matter.

2 Report, November 6, recommending appointment of George E. Sherman as Water Storage System General Foreman in the Sudbury Section. Approved.

3 The Secretary submitted for signature contract number 137, dated November 4, 1941, with Edward M. Matz, Inc., for furnishing and laying water pipes, Arlington Branch, Weston Aqueduct Supply Mains, in Arlington, which was signed by the members of the Commission.

Action was taken upon matters relating to the Sewerage Division as follows:

4 Report, October 31, submitting two Ratios of Contribution applying to the North and South Metropolitan Districts respectively.
V O T E D that the Commission, in accordance with Section 7 of Chapter 92 of the General Laws, determines that the proportions in which each of the cities and towns belonging in whole or in part to the North Metropolitan Sewerage System and the South Metropolitan Sewerage System shall annually pay money to the Commonwealth to meet interest and sinking fund requirements and the cost of maintenance and operation of such systems shall be as set forth in tables accompanying said report of Mr. Dever of October 31, and that the Secretary be authorized to transmit this to the State Treasurer.

5 Report, November 6, submitting final estimate under the contract with C. & R. Construction Company for Outfall Chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
V O T E D that the above final estimate be approved.

6 Report, November 6, resubmitting estimate 1 (final), contract 110, with Edward M. Matz, Inc., for reconditioning Max Address Square in Chelsea, including re-erection of monument, due on this estimate $1,957.50
Approved.

7 Report, November 6, recommending payment of the one per-cent retained under contract with Silas Mason Company for Sections 102 and 103, combined, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass.1419-F, Mass. State Project D-201. Approved as recommended.

8 Report, November 4, asking permission to appoint Charles A. Henry as permanent second class power plant engineer at Ward Street Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

10 Reports, November 4 and October 30, on bids for repairs to draw span at Charles River Dam, Boston.
V O T E D that the lowest bid, that of Oscar H. Horovitz Co. of $8,900., for repairs to the downstream leaf of the draw span, be accepted, two departmental purchase orders to be made out, one for the whole contract with a notation that the amount of item number 3, $3,000.00, is chargeable to 1942, and the other the same with a notation that the sum of $5,900.00 was chargeable to 1941.

11 Estimate 6 (final), Contract 412, constructing and furnishing ten row boats and forty sail boats for sailing pavilion, Charles River Basin, James E. Graves, Inc., due August 19 to September 15, . . $1,056.12
Approved.
V O T E D that the work of James E. Graves, Inc., contractors under

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contract number 412, for constructing and furnishing ten row boats and forty sail boats for sailing pavilion, Charles River Basin, be and hereby is accepted as completed as of September 15, 1941.

1 Report, November 5, on bids for painting outside of house and barn at 604 Fellsway West, Medford.
V O T E D that the lowest bid, that of M. Solimando of $475.00, be accepted.

2 Report, November 6, on letter of Arlington Construction Company requesting that payments on contract number 411, for bath house at Gerry's Landing, be paid to The Aetna Casualty and Surety Company.
V O T E D that authority be given for payment to The Aetna Casualty and Surety Company of contract payments and reserve under contract number 411 with Arlington Construction Company for construction of bath house at Gerry's Landing, Charles River Reservation, Lower Basin, Cambridge, The Aetna Casualty and Surety Company agreeing that the bond will remain in full force and that all established valid liens will be paid within fifteen days of receipt of the funds.

3 Report, October 30, on request of M. S. Kelliher Company, building contractors for the Coca-Cola Bottling Company, for permission to close existing driveway entrance at the corner of Cambridge Street and the service road at Soldiers' Field Road and construct a 14-foot driveway entrance. Approved.

4 Matter of request of Senator Newland H. Holmes in regard to gas station entrance on Mystic Valley Parkway near Main Street, Medford. Held over.

5 Letter of Daniel Needham, November 5, in regard to application of Mrs. Frank A. Day for a 30-foot driveway at the southwest corner of Victory Road and Old Colony Parkway. Twenty-foot exit at an angle, substantially as shown in pencil on plan accession number 26391, granted.

6 Letter of William J. Geegan, for himself and co-trustee, Trustees under the will of Cyrus C. Mayberry, November 5, requesting extension for six months from November 12, 1941, in time for exercise of permit for construction of driveway entrance to property on Old Colony Parkway at the corner of McKone Street, Dorchester. Extension of time until May 1, 1942, granted.

7 Report, November 6, on petition of C. Roland Baxter, through his attorney, J. Howard Macaulay, for a street entrance to Mystic Valley Parkway from a proposed street to be known as Roland Street.
V O T E D that the Secretary reply that it is not the policy of the Commission to grant street entrances except upon request of the municipality where the street is located.

V O T E D that the action of the Commissioner in approving the following estimate be ratified and approved:
8 Estimate 2, Contract 418, Middlesex Fells Parkway, Mystic Valley Parkway, and Revere Beach Parkway, reconstruction of traffic circle and approaches, due September 30 to October 31, ... $5,247.30

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of Ralph Boris, October 22, offering $15.00 for refreshment privilege at Hammond Pond during the skating season, a stand to be set up by Mr. Boris, and report of Captain Murray, October 27. Declined in view of the fact that there is no water available and that water must be available in order to obtain a victualer's license.

10 Edward Dana, President and General Manager, Boston Elevated Railway Company, October 8, requesting a license to operate motor vehicles for carrying passengers for hire over Alewife Brook Parkway. Held over.

11 Application of Charles A. Crowley, permanent laborer in Charles River Division, Lower Basin, for retirement under the Veterans' Act; also report of Dr. Herbert H. Howard, October 31, on condition of said Crowley. Denied.

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1147th v.6,1941 con.- 1 Report of Captain Rooney, November 5, recommending appointment of Joaquin A. Gomes as permanent laborer in Blue Hills Division. Approved.

2 Report of Captain Sullivan, November 5, recommending appointment of Fred A. Bates as permanent carpenter in Nantasket Beach Division. Approved.

3 VOTED to advertise for bids for a new Metropolitan District Commission police boat.

4 The Secretary submitted schedule of invoices amounting to $48,697.17 and schedule of purchase orders amounting to $1,245.85, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.20 P.M., to meet on Thursday, November 13, at 1 P.M.

Nelson Curtis.

Secretary.

1148th Nv.13,1941 Record of the One Thousand One Hundred and Forty-eighth (1148th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 13, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for repairs to a portion of sea wall, Winthrop Shore Reservation, Winthrop. A report of Mr. Davis, November 13, with a canvass of the bids, was before the Commission. VOTED that the contract be awarded to C. & R. Construction Company, the lowest bidder, in the sum of $18,114.50.

6 Bids were received and opened for repairs to portions of sea wall, Lynn Shore Reservation, Lynn. A report of Mr. Davis, November 13, with a canvass of the bids, was before the Commission. VOTED that the lowest bid, that of Berke-Moore Company of $14,252.00, be accepted.

7 Bids were received and opened for constructing a portion of sea wall, Nantasket Beach Reservation, Hull. Held over.

Action was taken upon matters relating to the Water Division as follows:

8 Report, November 7, recommending additional sick leave, with pay, for John A. Balam, General Foreman, South District of Distribution Section; also report, November 13, of the death of Mr. Balam. Additional sick leave to and including November 12, 1941, authorized.

9 Report, November 8, relative to doctor's reports on John Consolmagno, skilled laborer in the Distribution Section. Referred back to Mr. Killam for further report and recommendation.

10 Report, November 13, of finding of body of Samuel P. Braen in Waban Hill Reservoir, Newton. Filed.

11 Report, November 13, recommending reinstatement of Wallace A. Turner

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as Steam Fireman in the Pumping Service. Approved.

on.- 1 Report, November 13, recommending appointment of Wilton H. Morrison as Steam Fireman in the Pumping Service. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, November 12, on bids for installing a ventilator at Braintree-Weymouth Pumping Station.
VOTED that the bid of John F. Shea Company of $125.00 be accepted.

3 Report, November 13, on letter of Margaret G. Nicholson, attorney for Friend Lumber Company, Inc., requesting permission to connect with the Metropolitan Sewerage System. Denied.

4 Report, November 13, submitting revised final estimate on contract with Edward M. Matz, Inc., for Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
VOTED that said revised final estimate be approved.

5 Report, November 8, requesting permission to appoint Kristian Nilsen as a permanent carpenter in the North Metropolitan System. Approved.

6 Report, November 8, requesting permission to appoint Dominick Girardo, John M. Sheehan, Frank Bactullo, George W. Deveau and George W. Adams as permanent laborers in the North Metropolitan System. Held over.

7 Report, November 8, requesting permission to appoint Vincenzo Ranieri and Patsy Ash as permanent laborers at Nut Island Yard, Quincy. Held over.

8 Report, November 8, requesting permission to appoint Angelo Dimond, Luigi Epoldi and Daniel E. Burke as permanent laborers at Ward Street Yard. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

10 Report, November 10, requesting authority to pay to James E. Graves, Inc., the reserve due on contract number 412 for constructing and furnishing ten row boats and forty sail boats for the sailing pavilion, Charles River Reservation, Lower Basin, Boston. Approved.

11 Report, November 10, requesting authority to pay to Lee Construction Company the reserve due on contract number 413 for reconstruction of approaches to Blacks Creek Bridge and repairs to dam, Quincy Shore Reservation, Quincy. Approved.

12 Report, November 12, recommending extension to November 10, 1941, of date for completion of work under contract 422 with Bradford Weston, Inc., for placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of south parking yard, Nantasket Beach Reservation. Approved.

13 Estimate 1 (final), Contract 422, Nantasket Beach Reservation, placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of south parking yard, Bradford Weston, Inc., due September 25 to November 10 . . . . $2,209.71
Approved.
VOTED that the work of Bradford Weston, Inc., contractors under contract number 422, for placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of the south parking yard, Nantasket Beach Reservation, be and hereby is accepted as completed as of November 10, 1941.

14 Report, November 12, on request of The Texas Company to purchase a strip of land comprising 642 square feet on Northern Traffic Artery. Referred back to Mr. Davis to report the assessed value of the property in question.

15 Report, October 30, on bid of Mrs. Rose Guarino for breaking ice in

Charles River Basin.

114,p.232 V O T E D that the bid of Mrs. Guarino of $5,500.00 for breaking ice in Charles River Basin for the season of 1941-1942, being the only bid received, be accepted.

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1 Report, November 12, on request of the City of Quincy, City Engineer, for permission to extend a sewer in Furnace Brook Parkway from a manhole at approximately Station 192 about 650 feet to Bunker Hill Lane. Approved.

2 Report, November 13, recommending an extra order of $140.00 for extending duct line to connect with a pole at the corner of Memorial Drive under contract with Marinucci Brothers and Company for work on Anderson Bridge. Approved.

3 Matter of request of Gulf Oil Corporation in regard to gas station entrance on Mystic Valley Parkway near Main Street, Medford.
V O T E D that a 20-foot entrance at an angle, substantially as shown on blue print accession number 26166^{x} in yellow pencil, be granted.
V O T E D that the Commission will not allow an exit onto the boulevard.

4 Report, November 12, on request of Otto Zinnack for permission to construct a driveway entrance to his property at 46 Dedham Parkway, Dedham. Ten-foot driveway granted.

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of Edward Dana, President and General Manager, Boston Elevated Railway Company, October 8, requesting a license to operate motor vehicles for carrying passengers for hire over Alewife Brook Parkway. Denied.
Mr. McKenney wished to be recorded as opposed to this action.

6 Dr. Harold F. Norton, Superintendent, Boston State Hospital, November 7, in regard to Thomas H. Lilley, laborer in Charles River Division, Lower Basin, who has made application for retirement.
V O T E D that the Secretary write to Mr. Lilley and ask him if he would be willing to go to Dr. Norton for an examination as to his condition at the present time, as the result of this examination might have a bearing on the action of the Commission on his request for retirement.

7 Jordan Marsh Company, November 10, requesting permission to use Embankment Road on the morning of November 20, Thanksgiving Day, for the Santason Parade. Approved.

8 Harvey E. Weir, Esq., November 12, relative to taking for a traffic circle at Squantum Street and Quincy Shore Boulevard. Referred to the Commissioner.
V O T E D that a traffic count lasting one week be taken at this intersection, leaving out the last half of the night.

9 Paul J. Jakmauh, M.D., Commissioner of Public Health, November 13, relative to taking of water from the Charles River at the plant of the Haartz-Mason-Grower Company. Held over.

10 Captain Rogers, November 6, requesting that Maurice Jioiosa, temporary laborer in Middlesex Fells Division, be given temporary additional rating of chauffeur from December 1, 1941, to April 1, 1942. Approved.

11 Captain Rogers, November 12, recommending appointment of Herbert A. Theobald as permanent chauffeur in Middlesex Fells Division. Approved.

The Secretary submitted for signature the following contracts, which were signed by the members of the Commission:

12 Contract number 429, dated November 6, 1941, with The Prompt Contractors, Inc., for repairs to cast iron fence at the Charles River Dam, Leverett and Bridge Streets, Charles River Lower Basin, Boston and Cambridge.

13 Contract number 432, dated November 13, 1941, with Oscar H. Horovitz Company for repairs to the draw span at the Charles River Dam, Charles River Reservation, Lower Basin, Boston.

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148th 13,1941 con.- 1 The Secretary submitted schedule of invoices amounting to $53,190.69 and schedule of purchase orders amounting to $42,270.17, and it was V O T E D that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.30 P.M., to meet on Wednesday, November 19, at 1 P.M.

Nelson Curtis

Secretary.

1149th .19,1941 Record of the One Thousand One Hundred and Forty-ninth (1149th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, November 19, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

2 Report, November 13, submitting estimate 4 (final), contract 134, with Edward M. Matz, Inc., for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington, due on this estimate, ... $1,291.15 Approved.

3 Report, November 19, on request of DeFazio Realty Associates for permit to use Water Works land on Prescott Street, Wellesley. Declined.

4 Report, November 19, on letter of the Water and Sewer Department of Medford relative to emergency connection between the City of Medford and the Town of Winchester and requesting permission from the Commission to allow this connection to be made. Referred to the Commissioner.

5 Report, November 18, recommending promotion of Lawrence A. Turner from Laborer (Helper) to Skilled Laborer (I-1a) in the Pumping Service. Approved.

6 Matter of transfer of Joseph Nowak, permanent laborer in the Distribution Section of the Water Division, to a similar position at Charles River Division, Lower Basin. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

7 Report, November 17, on request of the City of Chelsea, City Engineer, for permission to construct a storm drain through Metropolitan sewer taking in Chelsea Street, East Boston. Referred to Mr. Breath.

8 Report, November 19, recommending that the Commission pay the 9 percent reserve on contract for Section 106-A of the North Metropolitan Relief Sewer, with Edward M. Matz, Inc., P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Mr. Dever to give a full and detailed report for the next meeting.

1149th 1 Report, November 8, requesting permission to appoint Dominick Girardo,
,19,1941 John M. Sheehan, Frank Bactullo, George W. Deveau and George W. Adams
con.- as permanent laborers in the North Metropolitan System. Approved.

2 Report, November 8, requesting permission to appoint Vincenzo Ranieri and Patsy Ash as permanent laborers at Nut Island Yard, Quincy. Approved.

3 Report, November 8, requesting permission to appoint Angelo Dimond, Luigi Epoldi and Daniel E. Burke as permanent laborers at Ward Street Yard. Approved.

4 Report, November 17, requesting permission to appoint Michael J. Buckley as permanent steam fireman at East Boston Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

6 Matter of awarding contract for construction of portion of sea wall, Nantasket Beach Reservation, Hull. All bids rejected.

7 Report, November 17, requesting authority to pay to Bradford Weston, Inc., the reserve due on contract number 421 for placing a half-inch bituminous concrete seal coat on Revere Beach Reservation from Southern Circle to Revere Street. Approved.

8 Report, November 17, requesting authority to pay to Vulcan Construction Company the reserve due on contract number 419 for repairs to roadway at Harvard Bridge, Boston and Cambridge. Approved.

9 Reports, November 19 and November 12, on request of The Texas Company to purchase a strip of land comprising 642 square feet on Northern Traffic Artery. Authority given for sale of the land in question for $500.00.

10 Report, November 19, on request of Jacob Gulbe, in behalf of Mrs. Josephine Gorman, for permission to lay a 1 1/4-inch water main from Harding Terrace to lot 48 Dedham Parkway. Approved provided a 2-inch water pipe is installed.

11 Report, November 19, on request of the C. & H. Company for permission to connect two catch basins on parking area of their lot to catch basins of the Commonwealth at the circle at the intersection of Mystic Valley Parkway and Middlesex Fells Parkway. Referred to Mr. Breath.

12 Report, November 19, on request of the Gulf Oil Corporation for permission to run a four-inch drain pipe from a new catch basin on Riverside Road to the basin on Memorial Drive. Declined.

13 Report, November 19, on request of the City of Everett, Wire Department, for permission to dig in the sidewalk of Revere Beach Parkway from Vine Street to Spring Street for the purpose of installing an underground fire alarm cable. Approved.

14 Report, November 19, on letter of Simmons Company requesting permission to have wooden vestibule remain on front of building on Mystic Valley Parkway purchased by them and now occupied by Blair's Food Market.
VOTED that the Secretary write to Simmons Company stating that the existing wooden vestibule is in violation of restrictions and that the Commission has no power to permit the violations to exist and also inform them that Captain Rogers, of Middlesex Fells Division, is being notified to see that these structures are removed forthwith.

15 Report, November 19, on bids for repairing masonry in east sluiceway of dam at Boylston Street, Hemlock Gorge Reservation, Newton Upper Falls.
VOTED that the lowest bid, that of Vulcan Construction Company of $635.00, be accepted.

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149th 1 Report, November 19, on bids for constructing and installing new
19,1941 booms for the weirs at Cradock Dam, Mystic River Reservation, Medford.
on.- VOTED that the lowest bid, that of J. J. Callahan of $315.00, be accepted.

2 Report, November 19, on bids for repairing a chain link fence at Swan Street, Medford.
VOTED that the lowest bid, that of Chain Link Fence Company of $142.00, be accepted.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
3 Estimate 1, Contract 428, resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Vulcan Construction Company, due October 28 to November 17, ... $1,032.75

Action was taken upon matters relating to the Parks Division as follows:

4 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, November 13, relative to taking of water from the Charles River at the plant of the Haartz-Mason-Grower Company. Held over.

5 Letter of James E. Farley, Assistant Attorney General, November 18, relative to draft of application by the Metropolitan District Commission to the Chief of Engineers of the United States Army for a cooperative beach erosion study of beach problems within the Metropolitan District. Signed.

6 Matter of a special meeting on Monday, November 24, for opening of bids for a police boat. Special meeting to be held on November 24, at 1 P.M.

7 Matter of authorizing the Commissioner to sign contract dated November 18, 1941, with Rose Guarino for breaking ice in Charles River Basin. Contract signed.
VOTED to accept savings bank books as security on this contract.

The Secretary submitted for signature the following papers, which were signed by the members of the Commission:
8 Contract number 434, dated November 19, 1941, with C. & R. Construction Company for repairs to sea wall and roadway along Winthrop Beach, Station 4+50 to Station 10+15, Winthrop.
9 Contract number 436, dated November 19, 1941, with Berke-Moore Company for repairs to sea wall on Lynn Shore Reservation, near Nahant Street and Wave Street, Lynn.
10 Agreement dated November 17, 1941, with Eldredge-McInnis, Inc., naval architects, for furnishing plans and specifications for construction of a twenty-eight foot police boat.

11 The Secretary submitted schedule of invoices amounting to $37,327.32, schedule of purchase orders amounting to $9,868.67 and salary schedule of $33,754.52, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.35 P.M., to meet on Monday, November 24, at 1 P.M.

Nelson Curtis,
Secretary.

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1150th
ov.24,1941

Record of the One Thousand One Hundred and Fiftieth (1150th) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Monday, November 24, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney and Bowker.

1 Bids were received and opened for construction of a 28-foot police patrol boat.
V O T E D that the lowest bid, that of Carl N. Beetle of $4,250.00, be accepted.

Rescinded December 4, 1941.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 24, recommending that the Division of Civil Service be requested to give an examination for position of Water Distribution System General Foreman to fill vacancy caused by death of John A. Balam. Approved.

3 Report, November 24, requesting that Walter F. Reid, Skilled Laborer (II-2) in the Sudbury Section, be granted one week's additional sick leave, with pay, beginning November 21, 1941. Approved.

ADJOURNED at 1.18 P.M., to meet on Thursday, November 27, at 1 P.M.

Nelson Curtis.

Secretary.

1151st
ov.27,1941

Record of the One Thousand One Hundred and Fifty-first (1151st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, November 27, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The records of the meeting of November 19, 1941, were read and approved. The matter of approval of the records of the meeting of November 24, 1941, was held over.

4 Bids were received and opened for reinforcing welding of boilers at Chestnut Hill Pumping Station No. 2. A report of Mr. Killam, November 27, on the bids, was before the Commission.
V O T E D that the lowest bid, that of Welding & Engineering Company of Boston of $1,200.00, be accepted.

5 Bids were received and opened for furnishing and erecting chain link fence at Wachusett Dam in Clinton. A report of Mr. Killam, November 27, with a canvass of the bids, was before the Commission.
V O T E D that the lowest bid, that of G. F. Wright Steel & Wire Company of $3,255.00, be accepted.

6 Bids were received and opened for replacing derrick at Glenwood Pipe Yard in Medford. A report of Mr. Killam, November 27, on the bids, was presented.
V O T E D that the lowest bid, that of Groisser & Shlager Iron Works, of $5,345.00, be accepted.

7 Bids were received and opened for constructing a boat landing on the

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Charles River westerly of Massachusetts Avenue, Cambridge, Charles River Upper Division. A report of Mr. Davis, November 27, with a canvass of the bids, was before the Commission.
V O T E D that the lowest bid, that of George M. Bryne of $2,205.00, be accepted.

1 Bids were received and opened for alterations to the Forest Street Police Station, Middlesex Fells Reservation, Medford. A report of Mr. Davis, November 27, with a canvass of the bids, was presented.
V O T E D that the lowest bid, that of William J. DuWors of $1,377.00, be accepted.

2 At the request of the State Commission on Administration and Finance the Metropolitan District Commission met with the full Commission on Administration and Finance at their office at the State House at 2.30 P.M., and discussed the procedure followed by this Commission at its meeting on November 24, 1941, in regard to the obtaining of a police boat, as provided for in the budget of this Commission for 1941.

Action was taken upon matters relating to the Water Division as follows:

3 Report, November 25, on request of the Atlas Roofing and Skylight Works for a further extension of time to January 1, 1942, to complete work of repairing roofs of miscellaneous structures in the Distribution Section under Special Order No. 2 of 1941 and repairing roof of Bellevue Tower under Special Order No. 3 of 1941. Approved.

4 Report, November 26, of appointment of Roger Faiello as Senior Mechanical Draftsman in the Boston Office, to be effective November 28, 1941. Approved.

5 Report, November 26, recommending appointment of Ray C. Joy as permanent laborer in the Sudbury Section. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, November 17, on request of the City of Chelsea, City Engineer, for permission to construct a storm drain through Metropolitan sewer taking in Chelsea Street, East Boston. Approved insofar as interest of the Commission appears.

7 Report, November 19, suggesting that final estimate under contract with Edward M. Matz, Inc., for Section 104-A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, be approved without any reservation and in the sum of $191,916.18.
V O T E D that said final estimate be approved as suggested.

8 Report, November 26, certifying that work on contract for Section 101, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, was substantially completed in accordance with plans and specifications, as modified by change orders, on January 18, 1941, and that all corrective work has been done, and recommending that the work be accepted.
V O T E D that said work be accepted as recommended.

9 Report, November 27, recommending payment of all monies, except one per-cent retainage, due Edward M. Matz, Inc., on contract for Section 106-A of the North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201.
V O T E D that said payment be approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

11 Report, November 19, on request of the C. & H. Company for permission to connect two catch basins on parking area of their lot to catch

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con.-

basins of the Commonwealth at the circle at the intersection of Mystic Valley Parkway and Middlesex Fells Parkway. Approved provided the work is completed before the foundations of the new roadway and circle are in place.

1 Report, November 25, relative to transfer to the Department of Public Works of four parcels of land of Alewife Brook Parkway used for construction of Concord Turnpike. Approved.

2 Report, November 25, relative to transfer to the Department of Public Works of a parcel of land used in the construction of a traffic circle at the junction of Alewife Brook Parkway and Concord Turnpike. Approved.

3 Report, November 26, on letter of the Board of Selectmen of Saugus requesting installation of traffic lights at the intersection of Main Street and Lynn Fells Parkway. Denied; no funds available.

4 Report, November 26, on request of J. H. Tredennick, Inc., for renewal of permit to carry an overhead power line across Hillcrest Parkway for purpose of scraping and painting water tower for the Town of Winchester. Approved as recommended.

5 Report, November 26, on request of Boston Consolidated Gas Company for permission to open gravel sidewalk of Quinobequin Road between Larkspur Road and York Road, Newton, for purpose of laying a six-inch steel gas main. Approved.

6 Report, November 26, on bids for laying pipe in Lynn Fells Parkway, Saugus.
VOTED that the lowest bid, that of Appel and O'Toole Company of $457.00, be accepted.

7 Report, November 27, recommending placing of ballast and gravel filling along the shore line of Lower Mystic Lake on Mystic Valley Parkway at an estimated cost of $1,700. Mr. Davis authorized to advertise for bids.

8 Report, November 27, on request of Berke-Moore Company, general contractors for repairs to sea wall at Lynn, for permission to work over eight hours as necessary. Approved provided the Department of Labor and Industries approves.

9 Report, November 27, on request of Socony-Vacuum Oil Company for permission to abandon twenty-five foot entrance on South Street to its service station at the junction of Main Street and South Street, Stoneham, and move it nearer Main Street. Referred back to Mr. Davis to prepare a more detailed map showing property lines of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

10 Estimate 2, Contract 428, resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Vulcan Construction Company, due November 18 to November 24, ... $1,741.95

Action was taken upon matters relating to the Parks Division as follows:

11 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, November 13, relative to taking of water from the Charles River at the plant of the Haartz-Mason-Grower Company. Held over.

12 Notice, November 19, of a hearing before the Health Commissioner of the City of Boston on application of King Saul Cemetery Association for permission to use land on River Street, Dorchester, for development of a cemetery; also reports of Captain Rooney, November 24, and Superintendent Woods, November 25.
VOTED that the Commission be recorded as opposed to granting the request.

13 Robert T. Bushnell, Attorney General, November 17, relative to pay-

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ment for architectural services in connection with design of proposed addition to club house at Ponkapoag Public Golf Course. Filed.

1 Edward W. O'Donnell, October 18, asking permission to construct and maintain a skating rink on the west side of Neponset River near Paul's Bridge, and reports of Captain Rooney, November 25, and Superintendent Woods, November 26. Revocable permit without charge authorized.

2 Matter of sale of about 642 square feet of land on Northern Traffic Artery to The Texas Company. Held over.

3 Report of Captain Rooney, November 25, recommending appointment of Joseph P. Quinlan, Allen Schmook and John Nestor as permanent laborers in Blue Hills Division. Approved.

4 The Secretary submitted schedule of invoices amounting to $78,745.25 and schedule of purchase orders amounting to $194,335.12, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.30 P.M., to meet on Friday, November 28, at 1 P.M.

Nelson Curtis

Secretary.

1152nd
Nv.28,1941

Record of the One Thousand One Hundred and Fifty-second (1152nd) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Friday, November 28, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Breath, McKenney and Bowker.

The matter of approval of the records of November 24, 1941, and November 27, 1941, was held over.

Action was taken upon the following matters relating to the Water Division:

5 Report, November 28, on request of the Swampscott Water and Sewerage Board for approval of a reduction of water rates for the Town of Swampscott. Approved.

The Secretary submitted for signature the following contracts, which were signed by the members of the Commission:
6 Contract number 101-M, dated November 28, 1941, with C. F. Wright Steel and Wire Company for furnishing and erecting chain link fence at Wachusett Dam in Clinton.
7 Contract number 102-M, dated November 28, 1941, with Paul Federico, Sr., and Paul J. Federico, doing business under the firm name of Welding and Engineering Company of Boston, for reinforcing welding of boilers at Chestnut Hill Pumping Station No. 2 in Boston.
8 Contract number 103-M, dated November 28, 1941, with Groisser & Shlager Iron Works for replacing derrick at Glenwood Pipe Yard in Medford.

Action was taken upon the following matter relating to the Sewerage Division:

9 Letter of Emergency Public Works Commission, November 27, approving continuation of certain payroll charges against Mass. State Projects D-201 and D-204, P.W.A. Docket Nos. Mass. 1419-F and 1574-F, and requesting this Commission to make special effort to expedite submis-

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.28,1941
con.-

mission of all documents required before final grant requisitions can be prepared and submitted. Copies to be sent to Mr. Dever and Miss McSweeney.

Action was taken upon the following report of the Director of Park Engineering:

1 Report, November 28, on bids for construction of wooden bulkhead shore protection at Nantasket Beach Reservation, Hull. All bids rejected.

The Secretary submitted for signature the following contracts of the Parks Division, which were signed by the members of the Commission:

2 Contract number 437, dated November 28, 1941, with George M. Bryne for constructing a boat landing on the Charles River, westerly of Massachusetts Avenue, Cambridge, Charles River Upper Division.

3 Contract number 439, dated November 28, 1941, with William J. DuWors, doing business as William J. DuWors & Company, for alterations to Forest Street Police Station, Middlesex Fells Reservation, Medford.

ADJOURNED at 1.45 P.M., to meet on Thursday, December 4, at 1 P.M.

Nelson Curtis

Secretary.

1153rd
Dec.4,1941

Record of the One Thousand One Hundred and Fifty-third (1153rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 4, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney and Bowker. The records of the meetings of November 24, 27 and 28, 1941, were read and approved.

4 Sergeants Thomas B. Dawley, Roy C. Hudgins and John J. Dunn, candidates certified by the Division of Civil Service under date of December 3, 1941, for appointment of a Lieutenant, appeared before the Commission.
VOTED that Sergeant Thomas B. Dawley be and hereby is promoted to the rank of Lieutenant of Police, to take effect on December 5, 1941.
VOTED that the foregoing vote be read at rollcall in all the divisions
VOTED that Lieut. Dawley be assigned as commanding officer of the police division at the Quabbin Reservoir area, beginning Dec. 5, 1941.
Action was taken upon matters relating to the Water Division as follows:

5 Report, November 28, submitting estimate 4 (final), contract 132, with United States Pipe & Foundry Company for furnishing cast iron water pipes and special castings, due on this estimate $2,409.11
Approved.

6 Report, December 3, on bids for furnishing and installing bath room and kitchen plumbing systems at department dwelling in Framingham.
VOTED that the lowest bid, that of A. E. Gutterson Company of $396.00, be accepted.

7 Report, December 3, on bids for furnishing and installing oil burning system at department dwelling in Framingham.
VOTED that the lowest bid, that of J. S. Kinsman of $716.56, be accepted.

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Action was taken upon reports etc., of the Director of Park Engineering as follows:

1 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

2 Estimate 1 (final), Contract 431, repairing sidewalk grating at Charles River Dam, The Prompt Contractors, Inc., due October 27 to November 28, ... $1,445.00
Approved.
VOTED that the work of The Prompt Contractors, Inc., contractors under contract number 431, for repairing sidewalk grating at Charles River Dam, be and hereby is accepted as completed as of November 28, 1941.

3 Estimate 1 (final), Contract 430, Revere Beach Parkway, painting Western Division Bridge over Boston and Maine Railroad, Vulcan Construction Company, due November 3 to December 1, ... $794.75
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 430, for painting Western Division Bridge over Boston and Maine Railroad, Revere Beach Parkway, be and hereby is accepted as completed as of December 1, 1941.

4 Report, December 2, requesting authority to pay to Vulcan Construction Company the reserve due on contract 416 for resurfacing of Fresh Pond Parkway, Cambridge. Approved.

5 Report, December 2, requesting authority to pay to Bradford Weston, Inc., the reserve due on contract 420 for placing a half-inch bituminous concrete seal coat on Mystic Valley Parkway, Medford Street to Mystic Street, Arlington; and on Middlesex Fells Parkway, East Road, Mystic Avenue to Wellington Bridge. Approved.

6 Letter of Gulf Oil Corporation, November 27, enclosing revised plan, accession number 26433^x, showing proposed drain from Riverside Road to catch basin of the Commission on Memorial Drive. Approved.

7 Report, December 3, submitting traffic count at junction of Quincy Shore Boulevard and East Squantum Street. Held over.

8 Report, December 3, on notice from the County Commissioners of the County of Middlesex of the taking of a portion of Commonwealth land, Alewife Brook Parkway, in Belmont, for relocation of Belmont Street. Referred to Mr. Weir.

9 Report, December 4, on request of the Boston Consolidated Gas Company for location for a gas main in the sidewalk of North Beacon Street. Approved, provided the sidewalk is restored to its original condition.

10 Report, December 3, on application of Paul J. Longo for a driveway entrance to property known as "Fells Acres" at the corner of Mystic Avenue and Mystic Valley Parkway, Medford. Referred back to Mr. Davis to give the Commission more detailed plans showing existing driveway entrances or permits now in existence for driveways.

11 Report, December 3, relative to application of the Socony-Vacuum Oil Company for permission to abandon a twenty-five foot entrance on South Street and move the same nearer Main Street. Declined.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

12 Estimate 3, Contract 418, reconstruction of traffic circle and approaches, Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway, Medford, C. & R. Construction Company, due November 1 to November 28, ... $3,501.96

13 Estimate 1, Contract 433, Mystic River Reservation, miscellaneous wood and concrete repairs to Cradock Dam, Vulcan Construction Company, due November 13 to December 1, ... $2,771.00

14 Estimate 1, Contract 436, Lynn Shore Reservation, repairs to sea wall near Nahant Street and Wave Street, Berke-Moore Company, due November 24 to December 3, ... $4,012.00

Action was taken upon matters relating to the Parks Division as follows:

1153rd
c.4,1941
con.-

1 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, November 13, relative to taking of water from the Charles River at the plant of the Haartz-Mason-Grower Company. Held over.

2 Dr. Maxwell E. MacDonald, November 25, on condition of Thomas H. Lilley, permanent laborer in Charles River Division, Lower Basin, who has made application for retirement.
VOTED that Thomas H. Lilley, permanent laborer in Charles River Division, Lower Basin, be retired on December 4, 1941, under Chapter 32, Section 56, of the General Laws, relating to veterans.

3 Matter of sale of about 642 square feet of land on Northern Traffic Artery to The Texas Company. Authority given for sale of the land referred to for $350.00.

4 VOTED that the action of the Commission, at its meeting on November 24, 1941, accepting the proposal of Carl N. Beetle, 70 Prospect Street, New Bedford, Massachusetts, for the construction of a 28-foot police patrol boat for the sum of $4,250.00, be rescinded, in view of the action of the Commission on Administration and Finance in assuming jurisdiction over the transaction and the issuance of purchase orders dated November 29, 1941, by the State Purchasing Agent for the construction of the boat and installation of two-way radio equipment.

5 The Secretary submitted schedule of invoices amounting to $133,166.33, schedule of purchase orders amounting to $47,770.15 and salary schedule of $147,079.00, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.15 P.M., to meet on Thursday, December 11, at 1 P.M.

Nelson Curtis.
Secretary.

1154th
ec.11,1941

Record of the One Thousand One Hundred and Fifty-fourth (1154th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 11, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney and Bowker and Hon. Max Ulin.

The records of the preceding meeting were read and approved.

6 Bids were received and opened for riprapping the shore of Lower Mystic Lake in Arlington and improvement of slopes to Mystic Valley Parkway. A report of Mr. Davis, December 11, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of D'Ambrosio Construction Company of $1,698.00, be accepted.

7 Patrolmen Edward L. Connelly, Francis C. Magaletta, William J. McCarthy, Lawrence F. Kenney, James E. Cronin, Edward F. Rooney and Daniel G. Connor, candidates certified under date of December 9,1941, by the Division of Civil Service for appointment of five Sergeants, appeared before the Commission.
VOTED that Patrolmen Edward L. Connelly, Francis C. Magaletta, William J. McCarthy, Lawrence F. Kenney, and James E. Cronin be and hereby are promoted to the rank of Sergeant of Police, to take effect on December 11, 1941.
VOTED that the foregoing vote be read at rollcall in all the divisions.
VOTED that Sergeants Connelly, Magaletta, McCarthy, Kenney, Cronin and Rooney be assigned to Headquarters.

154th
ec 11,1941
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Action was taken upon matters relating to the Water Division as follows:

1 Report, December 10, recommending that identification cards or badges be furnished for certain employees of the Water Division. Approved.

2 Report, December 10, on question of payment of members of the State Guard employed in the Water Division when called to duty in connection with Emergency Defense Service. Referred to the Commissioner to obtain the opinion of the Attorney General concerning this matter.

3 Report, December 10, recommending that the Financial Secretary be directed to send bill to the City of Worcester for water supplied the city from the Wachusett Reservoir during the fiscal year ending November 30, 1941. Authority given Miss McSweeney to send a bill for the water to the City of Worcester.

4 Report, December 10, on request of the Seaboard Construction Company for a supply of water from the Metropolitan main on General Edwards Bridge.
VOTED that Mr. Killam reply that the contractor should make his request to the City of Lynn and that the City of Lynn in turn should make the request from this Commission if they deem it advisable or necessary.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, December 11, recommending approval of invoice for payment of $28,000 of final estimate to the C. & R. Construction Company on contract for Section 101, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204.
VOTED that said invoice be approved.

6 Report, December 11, relative to granting of leaves of absence to employees.
VOTED that the Commission determines that it is the best judgment to act individually on each case as it is presented.

7 Two letters of Emergency Public Works Commission, December 11, urging that certain information needed in connection with pending grant requisitions on contracts for North Metropolitan Relief Sewer and Sewer Siphon at Chelsea Creek be sent to them.
VOTED that these two letters be referred to Mr. Dever to report on each item in both letters which have not as yet been settled, such report to be before the Commission at its next regular meeting on December 18.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Held over.

9 Report, December 3, submitting traffic count at junction of Quincy Shore Boulevard and East Squantum Street. Filed.

10 Report, December 11, on request of David M. Biggs & Company to rent land of the Commission on the westerly side of Granite Avenue, south of Granite Avenue Bridge, East Milton, to be used as a dump. Declined.

11 Report, December 11, on request of the Boston Consolidated Gas Company for a permit to operate drip condensation trucks in parks and roadways under control of the Commission for the year 1942. Approved.

12 Memorandum of Mr. Davis, December 10, relative to notifying the Municipal Signal and Supply Company to remove their equipment at Soldiers' Field Road, Memorial Drive at Larz Anderson Bridge and other locations.
VOTED that the Automatic Signal Corporation, for which the Municipal Signal and Supply Company is agent, be notified to remove the traffic lights in ninety days and that they be further notified that their lease or agreement is terminated.

1154th 1 Report, December 10, on application of Louise E. Guerineau et al for
.11,1941 a driveway entrance to Border Road east of Highland Avenue, Medford.
con.- Declined.

2 Report, December 10, on application of Paul J. Longo for a driveway entrance to property known as "Fells Acres" at the corner of Mystic Valley Parkway and Mystic Avenue, Medford. Declined.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

3 Estimate 1, Contract 425, construction of traffic circle at junction of Grove Street and West Roxbury Parkway, C. & R. Construction Company, due November 17 to December 10, ... $3,663.10

4 Estimate 3, Contract 428, resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Vulcan Construction Company, due November 25 to December 8, ... $4,440.59

Action was taken upon matters relating to the Parks Division as follows:

5 Two letters of Paul J. Jakmauh, M.D., Commissioner of Public Health, November 13 and December 8, relative to taking of water from the Charles River at the plant of Haartz-Mason-Grower Company. Request of Haartz-Mason-Grower Company approved, the approval of the Department of Public Health having been received.

6 Notice of the City Clerk of Medford of a hearing on petition of Socony-Vacuum Oil Company for change in zoning from General Residence to Business of land at the junction of Riverside Avenue and Middlesex Fells Parkway in connection with improvements to existing gasoline filling station, and reports of Superintendent Woods, December 8, and Captain Rogers, December 5.
VOTED that the Commission be recorded as opposed to this change in zoning.

7 Letter of John B. Nordgren, Lock and Draw Operator, December 8, relative to twelve days' sick leave for Lock and Draw Operators. Referred to the Commission on Administration and Finance.

8 Letter of Charles A. Crowley, laborer in Charles River Division, Lower Basin, December 8, asking to be reexamined for retirement. Denied.

9 Letter of Miss McSweeney, December 11, requesting additional office space. Approved.

10 The Secretary submitted schedule of invoices amounting to $19,473.10 and schedule of purchase orders amounting to $42,259.81, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 5.05 P.M., to meet on Monday, December 15, at 1 P.M.

Nelson Curtis

Secretary.

1155th
De.15,1941

Record of the One Thousand One Hundred and Fifty-fifth (1155th) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Monday, December 15, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

1 The Commission examined candidates, certified under date of December 9, 1941, by the Division of Civil Service, for appointment of twenty-five permanent patrolmen.
VOTED that the following be and hereby are appointed permanent Metropolitan District Police Patrolmen, to take effect on December 16, 1941, and assigned to headquarters for training:

Herbert Nettleton
James H. Maher, Jr.
Oliver D. Pelland
Michael F. Treacy
William J. Morrison
James J. Ward
Cornelius A. Dennehy
Joseph L. Tobin
Edward F. Fahey
Malcolm N. MacIver
Richard J. McCollum
Robert G. Smith
William F. Brassil, Jr.
Neil F. Cadigan
William Ostrovsky
Frank R. Blake
Richard F. Steele
Martin J. McNulty
Myer N. Goldberg
Eldon T. Urquhart
William O. Nowell
Joseph P. Mahoney
Peter D. Bille
Daniel J. Lucey
Walter Skopetz

ADJOURNED at 2.12 P.M., to meet on Thursday, December 18, at 1 P.M.

Nelson Curtis

Secretary.

1156th
c.18,1941

Record of the One Thousand One Hundred and Fifty-sixth (1156th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, December 18, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the two preceding meetings were read and approved.

Action was taken upon matters relating to the Water Division as follows:

2 Report, December 10, on request of Charles E. Kittredge, laborer in the Wachusett Section, to be retired under the Veterans' Act. Referred to Dr. Herbert H. Howard.

3 Letter of Robert T. Bushnell, Attorney General, December 16, relative to arrangements whereby the City of Worcester has been enabled to procure water from the Wachusett Reservoir. Filed.

4 Report, December 18, on letter of Brigadier General Edgar C. Erickson, Adjutant General, relative to observation post for the American Legion at Forbes Hill Reservoir. Approved, subject to the approval of Mr. Killam and without expense to the Commonwealth.

5 Report, December 18, relative to purchase of land from the New York, New Haven & Hartford Railroad Company at Sterling Junction. Approved as recommended, the New York, New Haven and Hartford Railroad Company

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to be offered $600.00 for the abandoned right-of-way of 24.6 acres.

Action was taken upon the following matter relating to the Sewerage Division:

1 Change Order of $11,240.02 under contract with Turbine Equipment Company of New England for pumping equipment, temporary East Boston Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F, for extra work as follows:
(1) Additional structural steel engineering,
(2) Additional first electric cable,
(3) Special couplings,
(4) Second electric cable,
(5) Cutting steel beams to template,
(6) Additional trucking,
(7) Underwatering pipe system,
(8) Grouting around discharge pipe and beams,
(9) Additional cast iron pipe and expansion joints,
(10) Cutting chases.
Approved and signed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, October 1, on request of the Boston Fire Department for location of a fire station in Stony Brook Reservation. Filed pending receipt of communication from His Honor Mayor Tobin, of Boston.

3 Report, December 15, on letter of W. T. Curley inquiring whether the Commission would care to buy land in Saugus abutting Breakheart Reservation. Declined, owing to lack of funds.

4 Report, December 18, on request of Boston Elevated Railway Company for permission to repair landings and cross drives on Fellsway between Salem Street and Revere Beach Parkway, with the right to operate trucks on Fellsway for hauling of necessary material. Approved.

5 Letter of W. H. Knodell, Rights of Way Division, Boston Edison Company, December 16, asking permission to relocate pole in order to clear a driveway at 280 Quinobequin Road, Newton. Approved.

6 Report, December 18, on request of Irving J. Rosenfield, Senior Engineering Aid, for six months' leave of absence, beginning February 1, 1942, to accept temporary employment with the Federal Government. Referred back to Mr. Davis for more details, explaining to the Commission the type of work Mr. Rosenfield will perform if he is given a leave of absence, to what Federal Department he will be attached, his present pay with the Commission and what salary he would receive from the Federal Department, and also how much work is on hand here and how many men Mr. Davis would have left in his department to take care of Mr. Rosenfield's work.

7 Report, December 17, recommending extension to December 15, 1941, of date for completion of work under contract number 424, with William J. DuWors & Company for painting Mt. Vernon Street Bridge, Old Colony Parkway, Dorchester. Approved.

8 Estimate 1 (final), Contract 424, Old Colony Parkway, painting Mt. Vernon Street Bridge, William J. DuWors & Company, due October 18 to December 15, ... $830.45
Approved.
VOTED that the work of William J. DuWors and Company, contractors under contract number 424 for painting Mt. Vernon Street Bridge, Old Colony Parkway, Dorchester, be and hereby is accepted as completed as of December 15, 1941.

9 Report, December 18, on request of Andrew Falciani for a driveway entrance to his property at 970 Furnace Brook Parkway, Quincy. Ten-foot driveway entrance approved.

Action was taken upon matters relating to the Parks Division as follows:

10 Letter of Arthur Fiedler, National Youth Administration, December 16,

1156th
c.18,1941
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requesting permission to use the Hatch Memorial Shell for the singing of Christmas carols on Christmas Eve. Inadvisable, due to present conditions.

1 Professor Carlton E. Tucker, December 17, transmitting estimate of cost of changing Metropolitan District Police radio in the Boston area. Filed.

2 Fay, Spofford & Thorndike, December 17, confirming verbal arrangement to advise with and pass upon plans of engineering force for reinforcement of Malden River Bridge on Revere Beach Parkway for $500 in addition to fee of $250 due for report of June 26, 1941. Approved.

3 Memorandum of Superintendent Woods, December 12, on letter of Captain Rooney asking permission to allow Division Labor Foreman George H. Patterson to occupy house on Turnpike Street, Canton, owned by the Commission, at a rental of $10.00 per month. Approved.

4 Report of Captain Rogers, December 15, recommending appointment of Cesidio Pellegrino as permanent tree climber in Middlesex Fells Division. Approved.

5 Report of Captain Rogers, December 12, recommending appointment of William Plunkett as permanent laborer in Middlesex Fells Division. Approved.

6 The Secretary submitted for signature contract number 440, dated December 18, 1941, with D'Ambrosio Construction Company, Inc., for ripraping shore and improving slopes of Lower Mystic Lake, between Mystic Lake Drive and culvert, Mystic Valley Parkway, Arlington, which was signed by the members of the Commission.

7 The Secretary submitted schedule of invoices amounting to $15,685.22, schedule of purchase orders amounting to $13,332.32 and salary schedule of $33,769.39, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.55 P.M., to meet at the call of the Commissioner, the next regular meeting to be on Tuesday, December 30, at 1 P.M.

Nelson Curtis

Secretary.

1157th
ec.30,1941

Record of the One Thousand One Hundred and Fifty-seventh (1157th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Tuesday, December 30, 1941, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

8 Report, December 27, requesting permission for payment of $680.00 to Oscar H. Horovitz Company for repairing pipe bridge over Boston and Albany Railroad before expiration of 65 days. Declined.

9 Report, December 22, on request of John J. Hourihan for five weeks'

1157th
c.30,1941
con.- extension of time to February 6, 1942, for completion of work under contract number 100-M for repairing roofs of pumping station buildings, and recommending that the contract penalty clause be waived. Extension approved but waiver of penalty clause denied.

1 Report, December 26, on request of Edward M. Matz, Inc., for further extension of time to June 30, 1942, for completion of work under contract for furnishing and laying water pipes from the Arlington Pumping Station to the supply main for Lexington, and recommending that the contract penalty clause be waived. Extension approved but waiver of penalty clause denied.

2 Report, December 27, on request of Cambridge Machine and Valve, Inc., for further extension of time to March 28, 1942, on contract number 133 for furnishing water valves, and recommending that the contract penalty clause be waived. Extension approved but waiver of penalty clause denied.

3 Report, December 29, recommending that Cambridge Machine and Valve, Inc., contractor on contract 133 for furnishing water valves, be permitted to substitute manganese bronze valve stems for Monel metal. Approved.

4 Report, December 29, submitting report of Dr. Herbert H. Howard on condition of Charles E. Kittredge, laborer in the Wachusett Section, who desires to be retired under the Veterans' Act.
VOTED that Charles E. Kittredge, permanent laborer in the Wachusett Section of the Water Division, be retired on January 6, 1942, under Chapter 32, Section 57, of the General Laws, relating to veterans.

5 Report, December 30, on request of J. S. Kinsman for extension of time to January 6, 1942, on special order No. 6, for furnishing and installing oil burning system in department dwelling in Framingham. Approved.

6 Report, December 26, of appointment of Albert S. Chichester as Laborer (Helper) in the Pumping Service. Approved.

Action was taken upon the following matters relating to the Sewerage Division:

7 Matter of release of $499.25 to V. Barletta Company on contract for Section 111, North Metropolitan Relief Sewer. Payment authorized subject to the approval of the Attorney General.

8 Report, December 19, requesting permission to promote Edward A. Dever, laborer at Nut Island Yard, to position of Skilled Laborer II-2, made vacant by retirement of Peter J. Healy. Approved.

9 Report, December 29, requesting permission to appoint Frank Mathis as permanent oiler at Deer Island Pumping Station. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

10 Report, December 23, on request of the City of Medford, Water and Sewer Commissioners, for permission to open the Fellsway, southerly from Myrtle Street, to lay sewer and water mains to property at 987 and 989. Approved.

11 Reports, December 23 and December 18, on request of Irving J. Rosenfield, Senior Engineering Aid, for six months' leave of absence, beginning February 1, 1942, to accept temporary employment with the Federal Government. Leave of absence for six months granted.

12 Report, December 22, recommending that date of completion of work on contract number 428 with Vulcan Construction Company, for resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Medford, be extended to December 18, 1941. Approved.

13 Estimate 5 (final), Contract 428, resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Vulcan Construction Com-

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pany, due December 17 to December 18, ... $448.80
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 428, for resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, be and hereby is accepted as completed as of December 18, 1941.

1 Estimate 2 (final), Contract 433, Mystic River Reservation, miscellaneous wood and concrete repairs to Cradock Dam, Vulcan Construction Company, due December 2 to December 20, ... $1,282.31
Approved.
VOTED that the work of Vulcan Construction Company, contractors under contract number 433, for miscellaneous wood and concrete repairs to Cradock Dam, Mystic River Reservation, be and hereby is accepted as completed as of December 20, 1941.

2 Estimate 1 (final), Contract 440, Mystic Valley Parkway, riprapping shore and improving slopes of Lower Mystic Lake between Mystic Lake Drive and culvert, D'Ambrosio Construction Company, Inc., due December 18 to 26, ... $1,378.86
Approved.
VOTED that the work of D'Ambrosio Construction Company, Inc., contractors under contract number 440, for riprapping shore and improving slopes of Lower Mystic Lake between Mystic Lake Drive and culvert, Mystic Valley Parkway, be and hereby is accepted as completed as of December 26, 1941.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
3 Estimate 4, Contract 428, resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic River Bridge, Vulcan Construction Company, due December 9 to December 16, ... $4,347.41
4 Estimate 1, Contract 429, repairs to cast iron fence at Charles River Dam, The Prompt Contractors, Inc., due December 1 to December 22, ... $1,768.25

Action was taken upon matters relating to the Parks Division as follows:

5 Letter of Charles H. Brady, Secretary-Treasurer, Savin Hill Yacht Club, December 17, requesting permission to have Packard Dredging Company dredge in area designated by engineers of the Commission in the vicinity of Fox Point, Dorchester, the material recovered to be used in defense work. Referred to Mr. Davis for report for the next meeting.

6 Matter of suspension of Officer Charles K. Williams, of Charles River Upper Division, and charges preferred against him by Superintendent Woods under date of December 24, 1941.
VOTED that Metropolitan District Police Officer Charles K. Williams, of Charles River Upper Division, having been relieved from duty on December 23, 1941, be and hereby is suspended, without pay, on December 30, 1941, for violation of Rule 13, Section 1, of the Rules and Regulations of the Police Department of the Metropolitan District Commission on two counts, as follows:
Count 1: Conduct unbecoming an officer.
Count 2: An offence against the law, to wit: Accessory before the fact to the crime of abortion.

7 Report of Dr. Herbert H. Howard, December 23, on condition of Thomas J. Landers, motor truck driver in Middlesex Fells Division. Retirement declined.

8 Report of Dr. Herbert H. Howard, December 23, on condition of Albert O. Bartlett, automobile mechanic in Middlesex Fells Division. Filed.

9 The Secretary submitted schedule of invoices amounting to $20,025.03 and schedule of purchase orders amounting to $7,615.09, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.05 P.M., to meet on Thursday, January 8, at 1 P.M.

Secretary.

1158th
n.8,1942

Record of the One Thousand One Hundred and Fifty-eighth (1158th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 8, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 A hearing was given to a representative of the Boston Edison Company and the New England Telephone and Telegraph Company on their petition for location for poles and wires at Bear Hill Entrance.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company, dated September 23, 1941, for location shown on plan of Boston Edison Company dated August 11, 1941, and indexed accession number 26445^x, for four poles and wires for the transmission of electricity for light, heat and power and intelligence by electricity along and across portions of Park Street, so-called, (Bear Hill Entrance) southwesterly from Orchard Street in the Town of Stoneham, Massachusetts, Middlesex Fells Reservation, said Middlesex Fells Reservation being a reservation under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 8, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles and wires in said Middlesex Fells Reservation to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles and wires in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles and wires and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a

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permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon matters relating to the Water Division as follows:

1 Report, January 3, on request of A. E. Gutterson Company for extension of time to January 6, 1942, on Special Order No. 7 for plumbing system in department dwelling on Water Street, Framingham. Approved.

2 Report, January 7, on request of J. S. Kinsman for further extension of time to January 12, 1942, on special order No. 6, for furnishing and installing oil burning system in department dwelling in Framingham. Approved.

3 Report, January 8, recommending appointment of Gregorio Mercurio, John P. McSweeney, John Flecchia and Michael Long as permanent Laborers (Helpers) in the Pumping Service. Approved.

4 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
Estimate 1, Contract 131, with Edward M. Matz, Inc., for furnishing and laying water pipes in Arlington, due on this estimate $10,223.80

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, January 6, recommending payment on January 10, 1942, to Edward M. Matz, Inc., of 9 per-cent of 10 per-cent reserve, namely, $195.75, on contract 110, for reconditioning of Max Address Square in Chelsea. Approved.

6 Report, January 2, relative to exclusion from participation in grant of items Nos. 1 and 3 of change order under contract with V. Barletta Company for Section 105, Malden River Siphon, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, and suggesting that the Public Works Administration be asked to reconsider its action. Approved.

7 Report, January 6, transmitting contract with the City of Boston for handling sewage from a limited area in Dorchester and Milton below Hyde Park and from the Squantum Pumping Station in Quincy. Approved and signed.

8 Report, January 8, on cracking of pump casing, temporary East Boston Pumping Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved, the casing to be repaired and the contractor to furnish a guarantee according to Mr. Dever's suggestion.

9 Report, January 8, on letter of the Emergency Public Works Commission regarding transfer of funds.
VOTED that the Comptroller be requested to have $51,000 transferred from Mass. State Project D-101 to Mass. State Project D-201.

10 Summonses were served on Commissioner Hultman and Associate Commissioners Rogers, McKenney and Bowker by Sheriff Whelton in the case of Thomas N. Ashton. Referred to the Attorney General.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

11 Report, January 6, on request of the Savin Hill Yacht Club for permission to have the Packard Dredging Company dredge in the vicinity of Fox Point, Dorchester. Approved provided there is no expense to the Commonwealth, the work to be done to the satisfaction of Mr. Davis.

12 Report, January 6, on request of the Boston Edison Company for a blanket permit covering repairs to their electrical equipment at Neponset Bridge. Approved.

13 Report, December 29, on request of the Boston Edison Company for locations for underground conduits and cables on West Roxbury Parkway at the Grove Street Circle, West Roxbury. Approved.

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1158th n.8,1942 con.- 1 Report, January 7, on verbal request of the New England Telephone and Telegraph Company for permission to repair the telephone plant at Neponset Bridge when necessary for maintenance purposes only. Approved.

2 Report, January 8, on request of the City of Revere, Public Works Department, for permission to install a Venturi Meter at the Northern Circle, Lynnway. Approved.

3 Report, January 7, requesting authority to pay to Bradford Weston, Inc., the reserve due on contract number 422 for placing a half-inch bituminous concrete seal coat, Class J-1, on a portion of the south parking yard, Nantasket Beach Reservation, Hull. Approved.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:

4 Estimate 2, Contract 425, West Roxbury Parkway, construction of traffic circle at junction of Grove Street and West Roxbury Parkway, C. & R. Construction Company, due December 11 to January 5, $3,043.00

5 Estimate 2, Contract 436, Lynn Shore Reservation, repairs to sea wall near Nahant Street and Wave Street, Berke-Moore Company, due December 4 to December 29, ...$3,949.95

Action was taken upon the following matters:

6 Memorandum of Superintendent Woods, January 6, recommending that proper and suitable quarters be provided for the permanent police personnel assigned to the Quabbin Division. Held over.

7 Bids for changes in heating system in the Metropolitan District Commission building at 20 Somerset Street, Boston.
VOTED that the lowest bid, that of Thomas G. Gallagher of $712.00, be accepted.

8 The Secretary submitted schedule of invoices amounting to $32,428.34, schedule of purchase orders amounting to $16,402.51 and salary schedule of $51.74, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.40 P.M., to meet on Thursday, January 15, at 1 P.M.

Nelson Curtis

Secretary.

1159th an.15,1942 Record of the One Thousand One Hundred and Fifty-ninth (1159th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 15, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

9 Report, January 12, submitting estimate 1 (final), contract 102-M,

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with Welding and Engineering Company of Boston for reinforcing welding of boilers at Chestnut Hill Pumping Station No. 2 in Boston, due on this estimate, ... $1,020.00
Approved.

1 Memorandum of the Secretary, January 15, on offer of B. Loring Young, for the Town of Weston, to guard the aqueduct where it passes through Weston with the auxiliary police of that town for the duration of the war. Referred to Mr. Killam.

2 Report, January 13, recommending appointment of Giuseppe Carnevale and Roy S. Chapman as permanent laborers in the Distribution Section. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Report, January 13, on letter of the District Engineer of the United States Army requesting that his office be informed concerning the present status of the Chelsea Creek Siphon and the date on which work will be sufficiently completed to allow dredging of the channel to a 30-foot depth. Referred to Mr. Dever as to when dredging operations can be started.

4 Report, January 14, recommending that work on contract with Edward M. Matz, Inc., for Section 104A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201, be accepted as of July 3, 1940, and authority given for payment of one per-cent retainage of $2,162.39. Approved.

5 Report, January 14, recommending payment of one per-cent retainage of $4,290.14 on contract with Edward M. Matz, Inc., for Section 106A, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Approved.

6 Letter from Federal Works Agency, Defense Public Works Division, January 14, to Emergency Public Works Commission requesting copies of agreement between this Commission and Jackson and Moreland, April 6, 1939, in regard to Sewer Siphon, Chelsea. Referred to the Commissioner.

7 Letter from Federal Works Agency, Defense Public Works Division, January 14, to Emergency Public Works Commission requesting copies of tabulation of bids received on contract for test borings between this Commission and Edward P. Healey, Dockets Mass. 1419-F and 1574-F. Referred to the Commissioner.

8 Matter of change order for gravel packing on contract for Section 104B of the North Metropolitan Relief Sewer, approved by the Metropolitan District Commission on August 22, 1940, and disapproved by the Emergency Public Works Commission on September 12, 1940. Referred to Mr. Hultman to take up with Mr. Dever and the Emergency Public Works Commission.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Report, January 7, recommending that date for completion of work on contract number 423, with John F. Shea Company, Inc., for renewal of portions of bath house roofs, Nantasket Beach Reservation, Hull, be extended to December 29, 1941. Approved.

10 Estimate 1 (final), Contract 423, renewal of portions of bath house roofs, Nantasket Beach Reservation, Hull, John F. Shea Company, Inc., due October 20, 1941, to December 29, 1941, ... $2,295.00
Approved.
VOTED that the work of John F. Shea Company, Inc., contractors under contract number 423, for renewal of portions of bath house roofs, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of December 29, 1941.

11 Report, January 9, on architectural and structural fitness of wooden

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stable at the corner of Western Avenue and Everett Street, Brighton; also letter of Metropolitan Driving Club, January 15, with plans of proposed stables. Letter and plans of the Metropolitan Driving Club approved in general, plans to be submitted to the Commission for final approval.

1 Report, January 14, on request of the Suburban Gas and Electric Company of Revere for permission to install and maintain two wires across land of the Commonwealth on the north side of Revere Street at Revere Beach Boulevard from pole 3222J to an existing pole on private land. Temporary permit for duration of the war granted.

2 Report, January 15, on request of John Knight that sufficient ice be cleared out to enable him to tie up Scout Ship "Porpuse" at Watts Boat House on Charles River Basin above the locks at Charlesbank. Declined.

3 Letter of the City Engineer of Medford, January 15, requesting permit for sewer connection for barracks being constructed by the United States Army Engineers on the easterly side of the Fellsway, just south of Revere Beach Parkway. Director of Park Engineering authorized to issue the permit requested, provided the City of Medford repairs the road surface as at present, the permit to be issued subject to the approval of Mr. Davis.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
4 Estimate 1, Contract 432, repairs to the draw span at Charles River Dam, Oscar H. Horovitz Company, due November 27 to December 31, ... $510.00

Action was taken upon matters relating to the Parks Division as follows:

5 Memorandum of the Assistant Secretary, January 15, on bids for waiting room concession, Nantasket Beach Reservation.
VOTED that the highest bid, that of George P. Apostolu and Peter P. Apostolu of $35,000.00 for five years, be accepted, the permit to be submitted to the Commission for approval before being executed.

6 Draft of letter to the Attorney General, January 15, requesting opinion as to whether taking by the City of Quincy of land for a traffic circle at the junction of Squantum Street and Quincy Shore Reservation is valid etc. Referred to Mr. Hultman and Mr. Ulin.

7 Memorandum of Superintendent Woods, January 6, recommending that proper and suitable quarters be provided for the permanent police personnel assigned to the Quabbin Division. Referred to Superintendent Woods.

8 The Secretary submitted schedule of invoices amounting to $24,810.40 and schedule of purchase orders amounting to $7,227.94, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 4.40 P.M., to meet on Thursday, January 22, at 1 P.M.

Nelson Curtis

Secretary.

1160th
Ja.22,1942

Record of the One Thousand One Hundred and Sixtieth (1160th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 22, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 A hearing was given to Loring Jordan, Esq., on the application of Louise E. Guerineau for a driveway entrance to Border Road, east of Highland Avenue, Medford. Decision held awaiting further information from the petitioner.

Action was taken upon matters relating to the Water Division as follows:

2 Report, January 16, requesting that Jerry Ano, Water Storage System Sub-foreman in the Wachusett Section, be granted an additional two weeks' sick leave, with pay, beginning at noon on January 21. Approved.

3 Report, January 20, requesting authority for payment of reserve, amounting to $4,378.65, to Edward M. Matz, Inc., on contract number 134 for constructing foundation for Turkey Hill Reservoir and excavating pipe trenches in Arlington, and recommending that the contract penalty clause be waived. Payment of reserve of $4,378.65 to Edward M. Matz, Inc., approved.

4 Report, January 21, on offer of the Town of Sterling to sell to the Commonwealth about half an acre of land on Worcester Street, near the Sterling Filter Beds. Offer accepted, the Commission to pay the town $100 for the land and the town to pay for the conveyancing costs.

5 Report, January 22, recommending promotion of James J. Matera to position of Senior Civil Engineering Draftsman, Grade III. Held over.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, January 22, recommending change in specifications providing for substitution of galvanized steel for wrought iron in bar screens for Chelsea Creek Siphon under contract 109 with Groisser & Shlager Iron Works. Approved.

7 Report, January 22, of completion on October 6, 1941, of work on contract 109, with Groisser & Shlager Iron Works, for cage screens at East Boston Pumping Station and bar screens at Chelsea Creek Siphon, and submitting estimate 1 (final), due on this estimate $5,670.00
Approved and signed.

8 Report, January 22, recommending payment of balance due the contractor in the sum of $856.39 under contract with John Rugo & Son for temporary East Boston Station, Pump House, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

9 Estimate 2 (final), Contract 429, repairs to cast iron fence at Charles River Dam, Leverett and Bridge Streets, Boston and Cambridge, The Prompt Contractors, Inc., due December 23 to January 14,
. . . . $1,331.10
Approved.
VOTED that the work of The Prompt Contractors, Inc., contractors under contract number 429 for repairs to cast iron fence at Charles River Dam, Leverett and Bridge Streets, Boston and Cambridge, be and hereby is accepted as completed as of January 14, 1942.

10 Report, January 22, on request of Edward F. Hughes for permission to lay a twelve-inch cast iron pipe across land of the Commonwealth, emptying into the Charles River, to take care of roof drainage water

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and water from the air conditioning plant to be erected on California Street between Galen Street and Bridge Street, on the Newton side of the river. Approved provided the exit end of the pipe is below water and subject to approval of the Department of Public Health; also referred to Associate Commissioner McKenney.

1 Report, January 22, on verbal request of Mr. Robitaille to widen entrance to his property at 1140 West Roxbury Parkway at its junction with the edge of the road to afford easier access. Approved provided the work is done at Mr. Robitaille's expense and subject to the approval of Mr. Davis.

2 Report, January 22, on request of John Dyment for permission to construct a driveway entrance to his property at 934 Furnace Brook Parkway, Quincy. Ten-foot entrance granted.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

3 Estimate 1, Contract 434, Winthrop Shore Reservation, repairs to sea wall and roadway along Winthrop Beach, C. & R. Construction Company, due December 5 to January 16, ... $4,455.15

Action was taken upon matters relating to the Parks Division as follows:

4 Draft of permit to George P. Apostolu and Peter P. Apostolu for refreshment concession in waiting room at Nantasket Beach Reservation. Referred to Mr. Curtis to talk the matter over with Assistant Attorney General Farley.

5 Matter of taking of Green Street in Canton. Referred to Mr. Davis for report for the next meeting on January 29.

6 The Secretary submitted schedule of invoices amounting to $32,910.36, schedule of purchase orders amounting to $2,357.73 and salary schedule of $33,441.35, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.10 P.M., to meet on Thursday, January 29, at 1 P.M.

Nelson Curtis

Secretary.

1161st
an.29,1942

Record of the One Thousand One Hundred and Sixty-first (1161st) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, January 29, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water and Sewerage Divisions:

7 Report of Mr. Killam, January 29, relative to position of Assistant Civil Engineer, Grade IV, now vacant at Wachusett Dam; also recommending transfer of Doris Amrhein, Stenographer and Clerk in the

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Sewerage Division, to the Water Division.
On motion duly made and seconded, it was
VOTED that Adam E. Sulesky, an Assistant Civil Engineer now employed in the Sewerage Division of this Commission, be transferred to the Water Division as an Assistant Civil Engineer, this transfer to take effect on Monday, February 2, 1942.
VOTED that Doris Amrhein, Stenographer and Clerk in the Sewerage Division, be transferred to the Water Division on January 31, 1942.

Action was taken upon matters relating to the Sewerage Division as follows:

1 Reports, January 28 and January 22, relative to bids for work of replastering, papering etc., in cottage occupied by the Chief Power Plant Engineer at Nut Island Screen House, Quincy.
VOTED that the lowest bid, that of Domenick Donofrio of $195.00, be accepted.

2 Report, January 26, relative to claim of the City of Chelsea against the Commonwealth because of taking in Highland Park for sewerage purposes. Referred to Associate Commissioner Ulin.

3 Report, January 29, requesting permission to appoint William Fitzgerald as permanent laborer at Nut Island Yard. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, January 22, on request of Edward F. Hughes for permission to lay a twelve-inch cast iron pipe across land of the Commonwealth, emptying into the Charles River, to take care of roof drainage water and water from the air conditioning plant to be erected on California Street between Galen Street and Bridge Street, on the Newton side of the river. Approved, subject to the approval of the Department of Public Health.

5 Mr. Davis submitted plans accession numbers 26452 to 26457, inclusive, showing access road and traffic circle from Revere Beach Parkway to super-charger plant of the General Electric Company, which were approved and signed.

6 Letter of James A. Boni, Junior Engineering Aid, January 26, to Mr. Davis, requesting leave of absence for six months, beginning February 9, to accept work at the Boston Navy Yard. Three months' leave of absence granted.

7 Report, January 27, requesting authority to pay to The Prompt Contractors, Inc., the reserve due on contract number 431 for repairing sidewalk grating at Charles River Dam. Approved.

8 Report, January 27, requesting authority to pay to Vulcan Construction Company the reserve due on contract number 430 for painting Western Division Bridge over Boston and Maine Railroad, Revere Beach Parkway, Medford. Approved.

9 Report, January 28, on request of the New England Telephone and Telegraph Company for permission to place a temporary pole in the center grass plot of Fellsway, about two feet north of the traffic circle under construction, and carry three service wires across the parkway from a pole on Wellington Road to Leavens' store. Approved as recommended.

10 Report, January 29, relative to taking of Green Street in Canton and Milton. Referred to Mr. Davis to make a layout of the proposed taking for submission to the Commission at its next meeting on February 5 if possible and, if not, at the meeting on February 12.

Action was taken upon matters relating to the Parks Division as follows:

11 Charges preferred under date of January 28, 1942, by Superintendent Woods against Officer Timothy J. Sullivan, of Blue Hills Division, for disobedience of orders and absence without leave.
VOTED that Metropolitan District Police Officer Timothy J. Sul-

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livan, of Blue Hills Division, be and hereby is found guilty of charges preferred against him, under date of January 28, 1942, by Superintendent Edward M. Woods, for violation of Rule 13 of the Rules and Regulations of the Police Department of the Metropolitan District Commission,

Specifications:

1. Disobedience of orders in that he did refuse and neglect to report for police duty at said Blue Hills Division on January 24, 1942, when directed so to report by a Superior Officer.
2. Absence without leave in that he has failed to report for duty since said January 24, 1942, when ordered so to do and is still absent from duty;

and that said Officer Sullivan be and hereby is discharged and removed from his office of a Metropolitan District Police Officer, to take effect on January 29, 1942.

1 Memorandum of the Assistant Secretary, January 29, on request of J. J. O'Keeffe, Jr., that he be permitted to terminate his lease of the concession at Hoosicwhisick Pond, Blue Hills Reservation. Approved as recommended by Mr. Barry.

2 Report of Captain Rogers, January 24, recommending appointment of Walter N. Green as permanent tree climber in Middlesex Fells Division. Approved.

3 Report of Captain Rogers, January 27, recommending appointment of Harry R. Browne as permanent laborer in Middlesex Fells Division. Approved.

4 Matter of charge for rental for tenants in this building. Referred to Mr. Curtis to find out from Mr. Ryan the monetary difference to the district between a charge of $1.75 and $1.50 or $1.25 per square foot.

5 The Secretary submitted schedule of invoices amounting to $32,410.39 and schedule of purchase orders amounting to $1,610.89, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.55 P.M., to meet on Thursday, February 5, at 1 P.M.

Nelson Curtis.
Secretary.

1162nd
Feb.5,1942

Record of the One Thousand One Hundred and Sixty-second (1162nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 5, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

6 A hearing was given to a representative of the Boston Edison Company and Postal Telegraph Cable Company of Massachusetts on their petition for locations for one pole and wires and two guy wires and anchors along and across portions of Old Colony Parkway at New Way, Dorchester. Temporary location granted.

Action was taken upon matters relating to the Water Division as follows:

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1 Letter of Paul J. Jakmauh, M.D., Commissioner of Public Health, January 29, reporting in regard to water supply of various cities and towns under Section 2 of Chapter 727 of the Acts of 1941. Filed.

2 Letter of Albert L. Flynn, City Clerk of Lynn, January 29, submitting order of the City Council notifying the Commission, under Chapter 727 of the Acts of 1941, that the City desires to discontinue the present Metropolitan water system connection located on Broad Street at or near Washington Street in said Lynn.
VOTED that Mr. Killam comply with the request of the City Council of Lynn.

3 Report, February 3, of amount due from the City of Worcester on account of maintenance and operation of Clinton Sewage Disposal Works for 1941.
VOTED that the Head Bookkeeper be authorized to send bill of $988.78 to the City of Worcester for collection.

4 Report, February 2, requesting authority for payment of reserve, amounting to $7,230.80, to the United States Pipe and Foundry Company on contract number 132 for furnishing cast iron water pipes and special castings and recommending that the contract penalty clause be waived.
VOTED that the reserve of $7,230.80 be paid.

5 Report, February 2, on request of John J. Hourihan for a further extension of one month to March 6, 1942, for completion of contract number 100-M for repairing roofs of pumping station buildings. Approved as recommended.

6 Report, February 2, recommending extension of time to August 15, 1942, on contract number 135 with Bethlehem Steel Company for steel tank for Turkey Hill Reservoir in Arlington. Approved as recommended.

7 Report, February 3, on request of Councillor James A. Donovan for release of restrictions on land of Mrs. Anna T. Van Heusen in Newton Center. Declined.

8 Report, February 3, on application of John Consolmagno, Skilled Laborer (II-2) in the Distribution Section, for retirement under Chapter 32, Section 57, of the General Laws; also report of Dr. Gordon M. Morrison, January 17, on his condition. Referred to Mr. Curtis for conference with the Department of Industrial Accidents.

9 Report, February 3, submitting application to the Board of Retirement of Jerry Ano, Water Storage System Sub-Foreman in the Wachusett Section, for retirement on February 5, 1942, on account of ill health. Approved.

10 Matter of permit to C. H. Riley Company to use Water Division land on Marginal Street, Chelsea, for storage of junk. Referred to Mr. Curtis to revoke the permit.

11 Report, February 5, of hearing to be held by the Department of Public Utilities in regard to repairs to Boston and Maine Railroad Bridge at Beaman Street in Oakdale, West Boylston. Referred to Mr. Weir to attend the hearing.

12 Report, February 5, of fire at the Mystic Shops, Somerville, on February 3, 1942.
VOTED that Mr. Killam be authorized to obtain bids for repairs to the building.

13 Report, February 5, recommending that George A. Twine, permanent laborer in the Wachusett Section, be allowed two weeks' additional sick leave, with pay, beginning February 4, 1942. Approved.

14 Report, February 5, recommending that extension of leave of absence of Joseph F. Cavanagh, laboratory assistant in the Boston Office, now in the United States Army, be granted from January 15, 1942, until he is released from the service. Approved.

15 Report, January 30, recommending appointment of Alfred D. Sasseville as permanent laborer in the Wachusett Section. Approved.

1162nd 1 VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:
eb.5,1942
con.- Estimate 2, Contract 131, with Edward M. Matz, Inc., for furnishing and laying water pipes in Arlington, due on this estimate $4,668.45

Action was taken upon matters relating to the Sewerage Division as follows:

2 Letter of Mr. Dever to Miss McSweeney, February 2, relative to payrolls for payments to Thomas N. Ashton, Assistant Civil Engineer in the Sewerage Division. Referred to the Attorney General.

3 Report, February 2, on request of Wellington Diners, Inc., William W. Risk, Clerk, for extension for five years, upon the same terms and conditions, of lease of premises at Eastern Avenue and Central Avenue, Chelsea, to the Boston Dining Car Company. Referred to Mr. Weir to draw up an extension of the present lease for five years or a new lease on the same terms.

4 Report, January 26, relative to claim of the City of Chelsea against the Commonwealth because of taking in Highland Park for sewerage purposes. Filed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, February 4, on request of the City of Newton, City Engineer, for permission to connect an eight-inch pipe sewer in York Road, Waban, to an existing manhole in the sidewalk of Quinobequin Road. Approved.

6 Report, February 4, on bids for alterations for traffic signal installation, Memorial Drive, Cambridge, and Soldiers' Field Road, Boston. VOTED that the lowest bid, that of Rufo Construction Company of $430.00, be accepted.

7 Letter of Alex Sullivan to Mr. McKenney, relative to numbering of houses on Park Hill Road and West Roxbury Parkway. Referred to Associate Commissioner Rogers for investigation and report.

8 Letter of Boston Edison Company, February 3, requesting permission to install and maintain one push brace on property of the Commission to guy their pole number 84/54 located in Pond Street, Stoneham. Approved.

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of His Excellency Leverett Saltonstall, Governor of the Commonwealth, January 29, requesting that the Commissioner consult with him before entering into any contract for road building. Filed.

10 C. J. Maney Company, Inc., February 3, asking to purchase, for use in connection with contract for constructing wharf for the War Department, filling material from large knoll of land of the Commission beyond the lower end of California Avenue, off Squantum Street in Milton. The Commission considered the matter very carefully and deemed it inadvisable to sell the material referred to.

11 The Secretary submitted schedule of invoices amounting to $17,971.36 and schedule of purchase orders amounting to $1,210.18, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.05 P.M., to meet on Thursday, February 12, at 1 P.M.

Nelson Curtis

Secretary.

o.14,p.261

1163rd
o.12,1942

Record of the One Thousand One Hundred and Sixty-third (1163rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 12, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 A hearing was given to Officer Timothy J. Sullivan, of Blue Hills Division, on charges preferred against him, under date of January 28, 1942, by Superintendent Woods. Officer Sullivan was represented by Frederick V. McMenimen, Esq.
VOTED that a public hearing having this day been given to Officer Timothy J. Sullivan upon his request, at which hearing he was allowed to answer and did answer the charges preferred against him by Superintendent Edward M. Woods on January 28, 1942, on which charges he was removed by this Commission from his office as a Metropolitan District Police officer on January 29, 1942, it is the decision of the Commission on the evidence presented at the said public hearing that the said Officer Timothy J. Sullivan be and hereby is found guilty of the said charges presented against him, namely:

> "1. Disobedience of orders in that he did refuse and neglect to report for police duty at said Blue Hills Division on January 24, 1942, when directed so to report by a Superior Officer.
>
> 2. Absence without leave in that he has failed to report for duty since said January 24, 1942, when ordered so to do and is still absent from duty."

It is the further decision of the Commission that the action taken by it on January 29, 1942, in removing the said officer be and hereby is affirmed.

Action was taken upon matters relating to the Water Division as follows:

2 Opinion of Robert T. Bushnell, Attorney General, February 5, as to whether a class of municipalities which are outside the Metropolitan Water District but which have connections to systems of municipalities which are members of the district, should be assessed a stand-by charge under St. 1941, c. 727. Filed.

3 Report, February 11, relative to liability of the Town of Saugus, under Chapter 727 of the Acts of 1941, for a stand-by charge for water.
VOTED that the Commission request an opinion of the Attorney General on this matter.

4 Report, February 12, requesting ruling as to payment to the Town of Southborough for extinguishing fire caused by transmission line. Declined.

5 Report, February 12, submitting for signature lease to the United States Government of embankment on easterly side of Mystic Reservoir in Medford. Approved and signed.

6 Report, February 11, recommending that Wallace H. Preshong, permanent Craftsman (III-7a) in the Distribution Section, be allowed two weeks' additional sick leave, with pay, beginning February 10, 1942. Approved.

7 Reports, February 4 and February 12, recommending appointment of certain Water Division employees as special police officers.
VOTED that the following employees of the Water Division be and hereby are appointed special Metropolitan District Police Officers for the period of the war and six months thereafter:

Wachusett Section

Harold J. Toole
George M. Burnside
Oscar W. Henault
Arthur A. Gordon
John Gilmour
Percy L. Twitchell
Anthony H. Gill
Peter Ambrosino
Charles T. Fawcett
Michael J. Kittredge

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con.-

Wachusett Section, Con.-

Walter H. Bray
Camillo Masciarelli
Everett G. Rieth
John J. Donovan
Gustus J. White
George H. Dickhaut
George A. Twine
Warren A. Wright

Pumping Stations

Charles P. Stuart
Anders G. Andree
Lawrence A. Centola
Charles S. Corcoran
Stephen F. Desmond
Domenic B. Doherty
Dwight H. Erskine
Ernest H. Foster
John L. Albert
George P. Gilmartin
Francis J. Gorman
Francis B. Hayes
William J. Kent
George F. Murray
Roy E. Wallace
Frank B. Waywood

Sudbury Section

Thomas F. Casey
John Driscoll
Francis E. Hannon
Arthur J. Sherman
Ray W. Blandin
Carl R. Noyes
Clarence H. Reed
Chesley J. McKenzie
Carl W. Walker
Ray C. Joy
Stephen Bossi
John E. Mulhall
Chester A. McManus
Joseph Stanley
Peter Dalton
Arthur T. Monahan
Harold E. Ward
Earl S. Russell
Henry Sunderland
Joseph A. Connor
Carl E. Walker
Jesse T. Curry
George E. Sherman
Domenico E. Lepori
Patrick Donoghue
William W. Durkee
Harry E. Mould
Thomas F. O'Shaughnessy, Jr.
James O. Hammond
Robert A. Ralston
Harold C. Austin
Walter F. Reid
James P. McCarthy
George H. Mansfield
David S. Mack
Thomas Mulhall
James M. Emily
John W. Baker
Joseph A. D'Anjou
Philip F. Toohey
James W. Robbins
Erwin L. Smith
James F. Murray
James J. Kehoe
Carl W. Wight
Israel Aubey
Samuel W. Levinson
Michael J. Harrington
Francis H. Ward

Distribution Section

Albert Ashton
Gordon Desmond
Allan Grieve, Jr.
Arthur Harrington
Leo Coughlin
James Connors
Gerald Griffin
Andrew Skehan
Edward Donnelly
Thomas Kane
Edmund Thiesfeldt
Patrick O'Leary
Edward Kissick
Bernard Keiran
Albert McHenry
Peter Sepe
George Young
George Gould
Thomas Drummond
Charles McElheney
Thomas Conley
Charles Jacobs
Frank Piselle
John Lawson
Arthur Thivierge

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, February 11, on application of the Boston Edison Company, through Jackson and Moreland, for permission to construct a tunnel in land of the Commission adjacent to the Charlestown Pumping Station. Referred to Mr. Weir to draw up an agreement whereby the Boston Edison Company will pay the Commission $500.00 for an easement, and put the berth, where a barge may be moored, in proper condition, as recommended by Mr. Dever.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, February 11, submitting plans accession numbers 26471 to 26473, inclusive, showing suggested layout of Green Street in Canton and Milton. Approved contingent upon receipt of releases from the owners of abutting property, without expense to the Commission.

1163rd 1 Report, February 11, requesting authority to pay to William J. DuWors
e.12,1942 Company the reserve due on contract number 424 for painting Mt. Vernon
con.- Street Bridge, Old Colony Parkway, Dorchester. Declined.

2 Letter of Loring P. Jordan, Jr., Esq., February 5, in regard to petition of Louise E. Guerineau for a driveway entrance to Border Road, east of Highland Avenue, Medford, and report of Mr. Weir, February 10. Referred to Mr. Davis to work out the most feasible way of entrance and report at the next meeting of the Commission, Mr. Davis to confer with Mr. Hultman in regard to the same.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

3 Estimate 3, Contract 436, Lynn Shore Reservation, repairs to sea wall near Nahant Street and Wave Street, Berke-Moore Company, due December 30 to January 22, ... $790.50

Action was taken upon matters relating to the Parks Division as follows:

4 Letter of His Excellency Leverett Saltonstall, Governor, February 9, relative to rental value and maintenance cost of building at 20 Somerset Street, Boston; also letter of William B. Baker, February 5, on the same matter.
VOTED that the lease of space in this building be at the rate of $1.25 per foot, beginning March 1, 1942.

5 Alexander M. Sullivan, February 4, relative to numbering of houses on Park Front Road and West Roxbury Parkway; also report of Associate Commissioner Rogers, February 12. Filed.

6 W. Albert Allen, Secretary, Watertown Yacht Club, February 10, offering the services of club members and their boats for defense of waterways and guarding of property.
VOTED that the Secretary thank the Watertown Yacht Club for their splendid offer of cooperation.

7 Memorandum of Superintendent Woods, February 9, urging that number of police officers at Quabbin be not decreased. Held over.

8 Memorandum of Superintendent Woods, February 9, requesting that Officer Howard R. Hawkins be allowed to accept check of $204.00 of the Liberty Mutual Insurance Company, minus $57.53 for salary, in settlement for personal injuries received while on duty on February 10,1941. Approved as recommended.

9 Memorandum of Superintendent Woods, February 10, reporting that Benjamin T. Stephenson and Marion P. Ayer, of the Massachusetts Committee on Public Safety, occupants of Room 107 of this building, refused to obey air raid warning signal. Filed.

10 Letter of Mrs. Julia T. Sexton Cadegan, February 11, requesting reinstatement as senior clerk and stenographer at Charles River Upper Division. Referred to Superintendent Woods for report at the next meeting.

11 Letter of Captain Rogers, February 9, requesting permission for trading of various animals and birds. Items 1, 2, 3 and 4 approved, item 5 to be submitted when there is a definite proposal to make.

12 Plans of Metropolitan Driving Club, showing proposed stables to be built at the Charles River Speedway, for approval. Referred to Mr. Davis for report.

13 Memorandum of Superintendent Woods, February 12, recommending that Sergeant Francis J. Molloy and Officers Patrick J. McDermott and John R. Holden be allowed to accept checks of $35.00, $200.00 and $50.00, respectively, in settlement of claims for personal injury received in an automobile accident on January 4, 1942. Approved.

14 Memorandum of Deputy Hayes, February 12, recommending that Officer William J. Cronin be allowed to accept check of $413.24 of Samuel Eisenstadt, minus $138.07 for salary, in settlement for personal injuries received when riding a motorcycle while on duty. Approved.

14,p.264

1163rd
.12,1942
con.-

1 The Secretary submitted schedule of invoices amounting to $31,755.09 and schedule of purchase orders amounting to $2,690.81, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.20 P.M., to meet on Thursday, February 19, at 1 P.M.

Nelson Curtis
Secretary.

1164th
b.16,1942

Record of the One Thousand One Hundred and Sixty-fourth (1164th) (special) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Monday, February 16, 1942, at 10 A.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

2 VOTED that appropriate steps be taken by this Commission, pursuant to the Civil Service laws and rules and the rules of this Commission, for the reinstatement of Timothy J. Sullivan, of Cambridge, who on January 29, 1942, was removed from his office as a Metropolitan District Police officer and whose said removal was affirmed by this Commission after a public hearing held on certain charges which had been preferred against him by Superintendent Edward M. Woods.

ADJOURNED at 11.20 A.M., to meet on Thursday, February 19, at 1 P.M.

Nelson Curtis
Secretary.

1165th
eb.19,1942

Record of the One Thousand One Hundred and Sixty-fifth (1165th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 19, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the two preceding meetings were read and approved.

3 Bids were received and opened for painting General Edwards Bridge, Revere and Lynn. A report of Mr. Davis, February 19, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of John D. Ahearn of $14,700.00, be accepted.

4 Bids were received and opened for painting Harvard Bridge, Boston and Cambridge. At the reading of the bids, before the bids were opened, the Commissioner read the following notice:

"COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
20 SOMERSET STREET, BOSTON
February 16, 1942

1165th
.19,1942
con.-

Notice to all Contractors Bidding on the
Contract for Repairs (Painting) to Harvard
Bridge, Boston and Cambridge, Contract
No. 442

A question has arisen as to the interpretation of the contract. Under Item No. 1, all metal that has become exposed and all metal that will become exposed through scraping, scaling and brushing shall be given one coat of red lead according to the specifications. After this spot painting, all metal surfaces on the entire bridge except the fences shall be given one heavy coat of gray paint.
Item 2 is for painting fence.
Item 3 is for applying one extra coat of gray paint to the outside face of the outside girders and the steel work supporting the sidewalk.

(signed) Benj. R. Davis
Director of Park Engineering

A copy of the above was sent to all contractors who had taken out specifications.

(signed) Benj. R. Davis
Director of Park Engineering"

A report of Mr. Davis, February 19, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of Joseph G. Gazzola of $18,400.00, be accepted.

1 G. Fred Robinson, of Watertown, appeared before the Commission and asked to have a representative of the Commission sent to a hearing to be held by the Department of Public Works in regard to new rules governing advertising on highways, as stated in the following notice:

"THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF PUBLIC WORKS

- - - - - - - - - -

NOTICE OF HEARING
Relating to Change in the Rules and
regulations governing outdoor advertising

The Department of Public Works will give a public hearing in the Auditorium, Fourth Floor, 100 Nashua Street, Boston, on Tuesday, March 3, 1942, at 11.00 A.M., under the provisions of Section 29, Chapter 93 of the General Laws (Ter. Ed.), to all persons interested in the amendment of Section 4, Paragraph B, of the Rules and Regulations of the Department of Public Works relating to outdoor advertising.

For the Department of Public Works
MARY A. RILEY
Secretary

Boston, February 18, 1942."
VOTED that Associate Commissioners Rogers and Ulin represent this Commission at the hearing on March 3, 1942.

2 A hearing was given to a representative of Boston Edison Company, on its petition for locations for one pole and wires, abandonment of five poles, and for conduits and cables, along and across portions of West Roxbury Parkway, at its intersection with Grove Street, Brookline.
ORDERED that, on petition of Boston Edison Company dated January 28, 1942, for location shown on plan of said Company dated October 6,1941, and indexed accession number 26466^x, for one pole and wires, the abandonment of five poles, and for conduits and cables for the transmission of electricity for light, heat and power, along and across portions of West Roxbury Parkway, at its intersection with Grove Street in the Town of Brookline, said West Roxbury Parkway being a boulevard under the care and control of this Commission, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 19, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Brookline, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for

1165th
.19,1942
con.-

said pole and wires, the abandonment of five poles, and for conduits and cables in said West Roxbury Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. Boston Edison Company shall do the work of installing said pole, wires, conduits and cables in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, wires, cables and conduits and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Water Division:

1 Report, February 18, recommending that certain reservoirs be opened for fishing under special permits, from July 1 to October 1, 1942. Approved as recommended, a charge of twenty-five cents to be made for each permit.

Action was taken upon reports of the Director of Park Engineering as follows:

2 Report, February 18, requesting authority to pay to the Vulcan Construction Company the reserve due on contract number 428 for resurfacing Mystic Valley Parkway from Mystic Avenue to Mystic Bridge, Medford. Approved.

3 Report, February 18, requesting authority to pay to the Vulcan Construction Company the reserve due on contract number 433 for miscellaneous wood and concrete repairs to Cradock Dam, Mystic River Reservation, Medford. Approved.

4 Report, February 18, on plans of proposed stable for the Metropolitan Driving Club to be erected on the Charles River Speedway. Referred back to Mr. Davis to write to the Metropolitan Driving Club asking them to submit, for the inspection of the Commission, a planting and landscape plan in connection with the building of the new stable.

5 Report, February 18, on request of the Dewey and Almy Chemical Company to purchase a certain lot of land on Alewife Brook Parkway in order to increase their plant.
VOTED that the land in question be sold to the Dewey and Almy Chemical Company for $500.00 plus the cost of transfer.

6 Report, February 19, recommending payment to William J. DuWors Company of reserve on contract number 424 for painting Mt. Vernon Street Bridge, Old Colony Parkway. Payment of reserve of $146.55 approved.

1165th 1
o.19,1942
con.-

Report, February 18, on application of Louise E. Guerino for a driveway entrance to East Border Road east of Highland Avenue, Middlesex Fells Reservation, Medford. Approved as recommended, the entrance to be built according to our specifications and subject to approval of Mr. Davis.

Action was taken upon matters relating to the Parks Division as follows:

2 Letter of Francis P. Bodreau, Chief of Police of Northboro, February 11, expressing appreciation and thanks for aid given by Metropolitan Police Officers John R. Holden and Patrick J. McDermott to a Mrs. Kemp, whose husband was intoxicated and had threatened to kill her with a loaded shot-gun in his possession. Referred to Superintendent Woods for report at the next meeting and recommendations as to action to be taken by the Commission.

3 Joseph F. Timilty, Police Commissioner of the City of Boston, February 17, requesting use of camp facilities in the Blue Hills for the Boston Junior Police Corps, beginning May 1 and extending through October 1, 1942. Referred to the Adjutant General.

4 George P. Latsey, February 17, relative to proposed alterations at the tea house on Storrow Memorial Embankment and extension of lease of concession of George B. Christie; also report of Captain Kelleher, February 18. Referred to Mr. Davis to prepare plans and specifications for alterations as outlined in the proposal, and to report to the Commission.

5 Memorandum of Superintendent Woods, February 9, urging that number of police officers at Quabbin be not decreased. Held over.

6 Memorandum of Superintendent Woods, February 15, on letter of Mrs. Julia T. Cadegan, requesting reinstatement as senior clerk and stenographer at Charles River Upper Division. Referred to Superintendent Woods for further report.

7 The Secretary submitted schedule of invoices amounting to $46,751.58, schedule of purchase orders amounting to $8,218.37 and salary schedule of $33,215.43, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.05 P.M., to meet on Thursday, February 26, at 1 P.M.

Nelson Curtis.

Secretary.

1166th
eb.26,1942

Record of the One Thousand One Hundred and Sixty-sixth (1166th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, February 26, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

8 Report, February 24, recommending that leave of absence of Charles O. Clark, Assistant Civil Engineer in the Boston Office, be extended from February 28, 1942, until he is released from United States service. Leave of absence extended as recommended.

1166th
o.26,1942
con.-

1 Report, February 24, recommending that Wallace H. Preshong, permanent Craftsman (III-7a) in the Distribution Section, be granted an additional two weeks' sick leave, with pay, beginning February 25, 1942. Approved.

2 Report, February 24, recommending that leave of absence of Edmund C. Knight, Senior Sanitary Engineering Aid in the Sudbury Section, be extended from February 28, 1942, until he is released from United States service. Leave of absence extended as recommended.

3 Report, February 26, recommending appointment of James J. Connors as Water Distribution System Foreman at Chestnut Hill Pipe Yard. Approved.

4 Report, February 26, recommending appointment of Earle L. Bliss as permanent Carpenter Foreman in the Pumping Service. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, February 20, on letter of the City of Revere, Superintendent of Public Works, requesting permission to lay a fire alarm conduit in the northerly side of Oak Island Street to terminate at a manhole in the sidewalk of Revere Beach Boulevard. Approved as recommended.

6 Report, February 24, requesting authority to pay to D'Ambrosio Construction Company the reserve due on contract number 440 for riprapping shore and improving slopes of Lower Mystic Lake between Mystic Lake Drive and culvert, Mystic Valley Parkway, Arlington. Approved as recommended.

7 Report, February 25, on request of William J. DuWors & Company, contractors for alterations to Forest Street Police Station, Middlesex Fells Reservation, Medford, for extension of time for one month to complete the work. Extension of time for one month approved, the extension to run to said DuWors & Company.

8 Report, February 24, on request of Irving J. Rosenfield, who was granted leave of absence for six months to accept employment with the Federal Government, for reinstatement to his former position of Senior Engineering Aid. Approved provided the consent of the Division of Civil Service is obtained.

9 Report, February 25, on request of Boston Consolidated Gas Company for permission to open Charles River Road, Watertown, from North Beacon Street to opposite building number 41 of the Watertown Arsenal, and cross the roadway at that point for the purpose of laying a twelve-inch gas main. Approved.

10 Report, February 25, on letter of Senator Eugene H. Giroux relative to sidewalks on Alewife Brook Parkway. Disapproved because no funds available.

11 Report, February 26, on request of Roland R. Chaput, Senior Engineering Aid, for a six months' leave of absence, without pay, beginning April 8, 1942, to work for an engineer on defense projects. Approved.

12 Report, February 26, recommending that James H. Brady, Junior Civil Engineer, be granted leave of absence, with pay, for two months, on account of illness. Approved for thirty days.

13 Report, February 26, on bids for emergency repairs to General Edwards Bridge, Lynn.
V O T E D that the lowest bid, that of Vulcan Construction Company of $475.00, be accepted.

14 Report, February 25, on request of William J. Downey for permission to construct a new street entrance to Quinobequin Road in the Waban District of Newton, to be known as East Quinobequin Road. Referred to the Mayor of Newton.

Action was taken upon matters relating to the Parks Division as follows:

1166th
.26,1942
con.-

1 Letter of D. M. Lodge, of John T. Lodge & Company, February 12, requesting permission for a trap shooting stand on land at 478 Pleasant Street, Watertown, bordering property of the Commonwealth; also report of Captain Murray, February 24. Inadvisable.

2 C. J. Maney Company, February 24, asking permission to operate trucks over Old Colony Parkway from Freeport Street north to Columbia Circle for purpose of hauling fill to Castle Island, South Boston; also report of Captain Rooney, February 25. Inadvisable.

3 Memorandum of Superintendent Woods, February 9, urging that number of police officers at Quabbin be not decreased. Held over.

4 Memorandum of Superintendent Woods, February 23, in regard to letter of Mr. and Mrs. Patrick F. Hughes and recommending that Officers John A. Murphy and Francis L. Barry be commended.
VOTED that Officers John A. Murphy and Francis L. Barry, of Charles River Upper Division, be and hereby are commended and granted three days leave, with pay, for their alertness and courage in the rescue, on February 17, 1942, of Robert Hughes and Mr. MacDougall from drowning in the Charles River.
VOTED that the foregoing vote be read at rollcall in all the divisions.

5 Memorandum of Superintendent Woods, February 26, recommending that Officers John R. Holden and Patrick J. McDermott receive some form of recognition for the arrest of Edward Kemp on January 16, 1942.
VOTED that Officers John R. Holden and Patrick J. McDermott, of Blue Hills Division, be and hereby are highly commended and granted three days extra vacation, with pay, for bravery outside the ordinary line of duty on January 16, 1942, in the town of Northboro, in the arrest of Edward Kemp for drunkenness, said Kemp having threatened to kill his wife with a loaded shot-gun which he had in his possession.
VOTED that the foregoing vote be read at rollcall in all the divisions.

6 Memorandum of Superintendent Woods, February 24, with report of Captain Murray, February 21, on request of Mrs. Julia T. Cadegan for reinstatement as senior clerk and stenographer at Charles River Upper Division; also letter of Mrs. Cadegan, February 25. Reinstatement approved, provided the consent of the Division of Civil Service is obtained.

7 Report of Captain Rooney, February 24, recommending appointment of John J. O'Donnell as permanent tree climber in Blue Hills Division. Approved.

The Secretary submitted for signature the following papers, which were signed by the members of the Commission:
8 Contract number 441, dated February 26, 1942, with John D. Ahern for repairs (painting) to General Edwards Bridge, Revere and Lynn.
9 Contract number 442, dated February 26, 1942, with Joseph G. Gazzola for repairs (painting) to Harvard Bridge, Boston and Cambridge.

CONVEYANCE

10 VOTED to convey to Dewey and Almy Chemical Company, a parcel of land in Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Cambridge, Conveyance of land to Dewey and Almy Chemical Company, * * * February 26, 1942, Benj. R. Davis, Director of Park Engineering," being plan accession number 26512,^{VT} and to release the same by deed with the concurrence of the Park Commission of the City of Cambridge.

11 The Secretary submitted schedule of invoices amounting to $14,675.95 and schedule of purchase orders amounting to $1,563.52, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.10 P.M., to meet on Thursday, March 5, at 1 P.M.

Nelson Curtis
Secretary.

1167th
r.5,1942

Record of the One Thousand One Hundred and Sixty-seventh (1167th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 5, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 Joseph B. LaFarr, Charles F. Roche and Irvin W. Arntz, candidates certified under date of March 4, 1942, by the Division of Civil Service, for appointment of one permanent patrolman, appeared before the Commission.
VOTED that Charles F. Roche be and hereby is appointed a permanent Metropolitan District Patrolman.

Action was taken upon matters relating to the Water Division as follows:

2 Report, March 2, on request of John J. Hourihan for further extension to April 6, 1942, of time for completion of work on contract number 100-M for repairing roofs of pumping station buildings. Approved.

3 Report, March 3, relative to application of John Consolmagno, Skilled Laborer (II-2) in the Distribution Section, for retirement. Recommendation of Mr. Killam that the matter be referred to the Attorney General for an opinion approved.

4 Report, March 4, recommending appointment of Edward V. Nadeau as permanent Craftsman (III-4a) in the Pumping Service. Approved.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, March 5, submitting revised final estimate on contract with C. & R. Construction Company for Section 104B, North Metropolitan Relief Sewer, P.W.A. Docket No. Mass. 1419-F, Mass. State Project D-201. Final estimate approved as submitted by the Chief Engineer of the Sewerage Division.

6 The Secretary submitted for signature lease to Wellington Diners, Inc., of land at Eastern Avenue and Central Avenue in Chelsea. Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, March 3, requesting authority to pay to John F. Shea Company, Inc., the reserve due on contract number 423 for renewal of portions of bath house roofs, Nantasket Beach Reservation. Approved.

8 Report, March 4, on request of New England Telephone and Telegraph Company for permission to place a guy wire from pole at Blomerth Street across East Border Road, Middlesex Fells Reservation, to ledge in order to sustain pole. Disapproved.

9 Report, March 4, on request of Boston Consolidated Gas Company for permission to lay and maintain a twelve-inch steel pipe gas main in the northerly sidewalk of North Beacon Street Bridge, Boston and Watertown, and connect with existing 24-inch gas main. Approved, construction to meet with the approval of Mr. Davis.

10 Report, March 5, recommending that The Thompson & Lichtner Company, Inc., be employed to test paint for Harvard Bridge and for General Edwards Bridge at a cost of $120.00. Approved.

11 Report, March 5, submitting for approval plans accession numbers 26510 and 26511 for addition to refreshment building on Storrow Memorial Embankment. Referred back to Mr. Davis to make an estimate of the cost of the alterations to the building for submission to the meeting next week.

Action was taken upon matters relating to the Parks Division as follows:

12 Letter of Edgar C. Erickson, Brigadier General, A.G.D., Mass. N.G.,

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ar.5,1942
con.-

The Adjutant General, March 2, requesting, for the Military Department of the Commonwealth, to have the use of the Blue Hills Reservation CCC Camp from April 1, 1942, to October 1, 1942. Approved.

1 Letter of Christopher M. Travers, Secretary, Boston Model Yacht Club, March 2, asking renewal of permission for use of room in the recreation building at the Storrow Memorial Lagoon. Approved at a rental of $100.00 for the season, subject to cancellation if the building should be leased.

2 Henry H. Wilder, Jr., February 3, offering to sell to the Commission certain flats in the Charles River containing approximately 2,060,945 square feet, for $8,500.00. Referred to Mr. Weir for report as to whether, if we buy the flats in question for $8,500.00, it would give to the Commission complete title to all the flats under the water, and whether we would then have a good clear title to this property.

3 Memorandum of Superintendent Woods, February 9, urging that number of police officers at Quabbin be not decreased. Filed.

4 Memorandum of Superintendent Woods, March 2, recommending that Officer Guy R. Sanderson be commended and that letters of appreciation be sent to Richard Raps and George Munroe for the rescue of two boys from drowning.
VOTED that Officer Guy R. Sanderson, of Charles River Upper Division, be commended, and that letters of appreciation be sent to Richard Raps, age 12, and George Munroe, age 15, for the rescue of Allan Perry and Eugene Hasset from drowning in the Charles River on February 28, 1942.
VOTED that the foregoing vote be read at rollcall in all the divisions.

5 The Secretary submitted schedule of invoices amounting to $21,113.27 and schedule of purchase orders amounting to $36,847.59, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.35 P.M., to meet on Thursday, March 12, at 1 P.M.

Nelson Curtis

Secretary.

1168th
ar.12,1942

Record of the One Thousand One Hundred and Sixty-eighth (1168th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 12, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

6 Report, March 12, on request of the Services and Supplies Committee for West Boylston, under the Massachusetts Committee on Public Safety, for permission to cut wood on Water Works land for use of West Boylston. Request of the Town of West Boylston approved, subject to such rules and regulations as may be promulgated by Mr. Killam.

1168th 1 Report, March 11, on consumption of water in 1941 for certification
Mar.12,1942 to the State Treasurer.
con.- VOTED that the same be certified to the State Treasurer.

2 Report, March 9, recommending appointment of John A. Callahan as permanent laborer in the Sudbury Section. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

3 Report, March 5, recommending payment of $987.84, entire sum reserved on contract with C. & R. Construction Company for outfall chamber, temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

4 Report, March 10, recommending that Henry L. Tonry, inspector, be allowed to garage beach wagon, converted for his use, in garage at his home at a rental of $6.00 per month. Referred to Miss McSweeney for report as to whether we have the right to pay an employee rental for space in his personal garage.

5 Report, March 11, on letter of Ross F. Batchelder, Chairman of Board of Selectmen, Winthrop, requesting that certain culvert pipes on Section 5 of the North Metropolitan Sewer in Winthrop be lowered 1.1 feet. Denied.

The Secretary submitted for signature the following lease, which was signed by the members of the Commission but to be held in escrow by Mr. Weir until he is in possession of proper vote signed by the Treasurer of the Corporation:

6 LEASE

VOTED to lease to the Wellington Diners, Inc., of Boston in the County of Suffolk, the land situated at the southeast corner of Eastern Avenue and Central Avenue in Chelsea in the County of Suffolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Chelsea, Mass., * * * March 12, 1942, Joseph P. Dever, Chief Engineer of Sewerage Division," for a period of five years from February 1, 1942, at an annual rental of four hundred twenty dollars ($420.00) payable in monthly instalments of thirty-five dollars ($35.00) on the first day of each month, and to execute an indenture accordingly.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, March 9, on request of Quincy Electric Light and Power Company for permission to install poles on Quincy Shore Boulevard, Squantum, near Atlantic Bridge, for service to Naval Air Base. Approved.

8 Report, March 11, regarding estimated cost of addition to refreshment building on Storrow Memorial Embankment.
VOTED to advertise for bids on a basis of three or five years, without the proposed addition to the building.

9 Reports, March 11 and March 12, on bids of the New England Sales and Manufacturing Corporation and Kenworthy and Taylor, Inc., for replacement of demolished luminaire at the intersection of Revere Beach Parkway and Webster Avenue, Chelsea.
VOTED that the lower bid, that of New England Sales and Manufacturing Corporation of $234.00, be accepted.

10 Report, March 11, on request of George M. Bryne for extension to May 15, 1942, of time for completion of work on contract number 437 for constructing a boat landing on Charles River, westerly of Massachusetts Avenue, Cambridge. Approved.

11 Report, March 11, on letter of E. R. Slein regarding yard drainage from the Academy of Notre Dame at 217 Bay State Road, Boston. Referred to Mr. McKenney.

12 Report, March 12, requesting authority to pay to The Prompt Contractors,Inc., the reserve due on contract number 429 for repairs to cast iron fence at Charles River Dam. Approved.

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con.-

1 Report, March 12, recommending that date for completion of contract number 426, with Charles A. Vaughan for furnishing and installing new traffic signals on Memorial Drive and on Soldiers' Field Road, be extended from December 15, 1941, to March 21, 1942. Approved.

2 Report, March 12, on request of Boston Edison Company for permission to set four poles from LaGrange Street to Bellevue Tower, West Roxbury Parkway. Approved as recommended.

3 Report, March 12, on request of Malden and Melrose Gas Light Company for permission to install a gas main from Fellsway to the Army barracks at the circle at the junction of Revere Beach Parkway. Approved, provided the work is done before construction on the traffic circle is started.

4 Report, March 11, on request of Arthur N. Nigro for permission to construct driveway entrances at 10 and 14 Winthrop Shore Reservation, Winthrop. Both 10-foot entrances granted.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

5 Estimate 1, Contract 426, with Charles A. Vaughan for furnishing and installing new traffic signals on Memorial Drive and Soldiers' Field Road, due February 25 to March 11, ... $3,825.00

Action was taken upon matters relating to the Parks Division as follows:

6 Report of Captain Rogers, March 5, recommending that three Rhesus Monkeys in the Middlesex Fells Zoo be traded to Warren E. Buck for a male Timber Wolf. Approved.

7 Memorandum of Superintendent Woods, March 11, and letter of Captain Rooney on bids for necessary repairs to Model T-20 Tractor Bulldozer, MDC 142, assigned to Blue Hills.
VOTED that the lower bid, that of Maguire-Faucher Company, Inc., of $605.00, be accepted.

8 Report of Captain Rogers, March 10, that twenty-five soldiers of the 704th Military Police, United States Army, in charge of one First Lieutenant Lyons, moved into the C.C.C. Camp barracks in Breakheart Reservation on March 9, and that other detachments are to follow. Placed on file.

The Secretary submitted for signature the following conveyance, which was signed by the members of the Commission:

9 CONVEYANCE

VOTED to convey to The Texas Company a certain parcel of land in Somerville in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Northern Traffic Artery, Somerville, Plan of Land to be Conveyed to The Texas Company, * * * November 8, 1941, Benj. R. Davis, Director of Park Engineering," being plan accession number 26402-VT, and to release the same by deed.

10 The Secretary submitted schedule of invoices amounting to $36,941.49 and schedule of purchase orders amounting to $4,065.56, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 1.50 P.M., to meet on Thursday, March 19, at 1 P.M.

Nelson Curtis.

Secretary.

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1169th
r.19,1942

Record of the One Thousand One Hundred and Sixty-ninth (1169th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 19, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, March 17, requesting authority for payment of reserve, amounting to $180.00, to the Welding and Engineering Company of Boston on contract number 102-M, for reinforcing welding of boilers at Chestnut Hill Pumping Station No. 2. Approved.

2 Report, March 12, of amount of water furnished the City of Newton during the year 1941 from the Metropolitan Water Works.
VOTED that the Head Bookkeeper be authorized to send bill of $5,079.62 to the City of Newton for collection.

3 Report, March 18, of amount of water supplied to the City of Cambridge in December, 1941, from the Metropolitan Water Works.
VOTED that the Head Bookkeeper be authorized to send bill to the City of Cambridge Water Department for 75,000,000 gallons of water at $70.56 per million gallons.

4 Report, March 19, recommending appointment of Albert J. LePage as Junior Sanitary Engineer in the Sudbury Section at $2,380.00 per year. Referred to Associate Commissioner Ulin for examination as to the substitute's status at the conclusion of the war if the present incumbent returns.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, March 19, recommending payment of the entire sum reserved, namely $42,713.71, on contract for Section 101, North Metropolitan Relief Sewer, with C. & R. Construction Company, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

6 Report, March 19, recommending that the Commission request the Emergency Public Works Commission to approve extension of time of Thomas N. Ashton, of the engineering force of the Sewerage Division. Approved.

7 Report, March 19, relative to garaging beach wagon used by Henry L. Tonry, inspector; also verbal report of Miss McSweeney.
VOTED that Mr. Tonry be paid $6.00 per month for use of his garage.

Action was taken upon reports of the Director of Park Engineering as follows:

8 Report, March 11, on letter of E. R. Slein regarding yard drainage from the Academy of Notre Dame at 217 Bay State Road, Boston. Filed.

9 Report, March 18, on bids for furnishing and installing one lamp post on Larz Anderson Bridge, Boston and Cambridge.
VOTED that the lowest bid, that of Kenworthy & Taylor, Inc., of $274.00, be accepted.

10 Report, March 16, submitting plans accession numbers 26523 and 26524, showing proposed entrances to property of John Basile, owner of market and adjoining parking area at traffic circle at Grove Street and West Roxbury Parkway. Held over.

Action was taken upon matters relating to the Parks Division as follows:

11 Plan of the Metropolitan Driving Club showing planting in connection

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con.-

with building of new stable. Referred to Mr. Davis to advise the Commission what kind of trees or shrubs they are planning to plant.

1 Letter of Metropolitan District Police Patrolman Theodore A. Freitas, March 17, tendering his resignation, to take effect at the close of his tour of duty on March 16, 1942.
VOTED that the resignation of Metropolitan District Police Officer Theodore A. Freitas be accepted at his request, to take effect as of March 16, 1942.
VOTED that the foregoing vote be read at rollcall in all the divisions.

2 That part of report of Captain Rooney, January 7, 1942, requesting additional fire fighting equipment for Blue Hills Division. Referred to Associate Commissioner Rogers for investigation and report.

3 Memorandum of Superintendent Woods, March 19, recommending that an opinion of the Attorney General be obtained relative to emergency increase in salary under Chapter 12 of the Acts of 1942 for the last six Police Sergeants appointed. Referred to the Attorney General.

4 Report of Captain Sullivan, March 18, of death of Mrs. Pauline Sullivan, matron at the Police Dormitory at Nantasket, and recommending appointment of Mrs. Sabina G. Valine.
VOTED that the operation of the dormitory at Nantasket Beach Division be assigned to Mrs. Sabina G. Valine, 26 Samoset Avenue, Nantasket Beach, subject to the usual terms and conditions.

5 Letter of Michael F. McLaughlin, March 13, requesting leave of absence from his position as Skilled Laborer (Janitor), at 20 Somerset Street, in order to accept employment at the Boston Navy Yard. Leave of absence for six months, without pay, granted.

6 The Secretary submitted schedule of invoices amounting to $29,751.68, schedule of purchase orders of $55.60 (decrease), and salary schedule of $34,863.01, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.55 P.M., to meet on Thursday, March 26, at 1 P.M.

Nelson Curtis

Secretary.

1170th
Mr.26,1942

Record of the One Thousand One Hundred and Seventieth (1170th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, March 26, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

7 Irvin W. Arntz, candidate for appointment of a permanent patrolman, appeared before the Commission.
VOTED that Irvin W. Arntz be and hereby is appointed a permanent Metropolitan District Police Patrolman, to be assigned to Charles River Division, Lower Basin.

8 A hearing was given to a representative of Boston Edison Company and New England Telephone and Telegraph Company on their petition for locations for two poles and wires along and across portions of Quinobequin Road, easterly from York Road.
ORDERED that, on petition of Boston Edison Company and New England

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Telephone and Telegraph Company, dated February 24, 1942, for location shown on plan of Boston Edison Company dated December 10, 1941, and indexed accession number 26534^{x}, for two poles and wires for the transmission of electricity for light, heat and power and intelligence by electricity along and across portions of Quinobequin Road, easterly from York Road, in the City of Newton, said Quinobequin Road being part of a reservation under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, March 26, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Newton, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles and wires in said Quinobequin Road to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles and wires in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles and wires and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon matters relating to the Water Division as follows:

1 Report, March 18, that William E. Dempsey, Skilled Laborer (II-2) in the Distribution Section, has not reported for work since March 3, 1942, and recommending that it be considered that Mr. Dempsey has resigned; also supplementary report, March 25, that said Dempsey has been in the employ of the Charlestown Navy Yard since January 16, 1942. VOTED that the Commission cannot act on the present recommendation of Mr. Killam, but that if he so desires he should prefer charges of absence without leave.

1170th 1 Report, March 25, of suspension of Gerald Griffin and Joseph F. Doucette, employed as Laborer and Skilled Laborer (II-2), respectively, at Glenwood Yard, Medford.
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con.-

VOTED that Gerald Griffin, Laborer in the Distribution Section of the Water Division, be and hereby is suspended, without pay, as of March 22, 1942, for a period of eight weeks, for neglect of duty.

VOTED that Joseph F. Doucette, Skilled Laborer (II-2) in the Distribution Section of the Water Division, be and hereby is suspended, without pay, as of March 22, 1942, for a period of eight weeks, for neglect of duty.

2 Report, March 24, submitting estimate 1 (final), contract 100-M, with John J. Hourihan for repairing roofs of pumping station buildings, due on this estimate, ... $3,347.30
Approved.

3 Report, March 26, recommending that William D. Daley, oiler at Chestnut Hill Pumping Stations, who has been inducted into the United States Navy for the duration of the war, be granted leave of absence beginning March 31, 1942, until released from active service. Approved.

4 Report, March 19, recommending appointment of Albert J. LePage as Junior Sanitary Engineer (Military Substitute) in the Sudbury Section at $2,380.00 per year. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, March 26, submitting final estimate on contract with Turbine Equipment Company of New England for pumping equipment, temporary East Boston Pumping Station, Mass. State Project D-204, P.W.A. Docket No. Mass. 1574-F. Approved.

6 Report, March 26, on application made by the City of Woburn for permission to connect with the Metropolitan Sewer. Granted, subject to the approval of the Department of Public Health.

7 Report, March 26, with breakdown of figure $42,713.71, payment of which to C. & R. Construction Company as entire sum reserved under contract for Section 101, was approved at meeting of March 19, 1942. Filed.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

8 Report, March 23, on request of Nicholas D. Corsano, Junior Engineering Aid, for leave of absence, without pay, for six months beginning April 15, 1942, to work at the Charlestown Navy Yard. Approved.

9 Estimate 1 (final), Contract 439, alterations to Forest Street Police Station, Middlesex Fells Reservation, Medford, William J. DuWors & Company, due February 23 to March 25, ... $1,170.45
Approved.

VOTED that the work of William J. DuWors & Company, contractors under contract number 439, for alterations to Forest Street Police Station, Middlesex Fells Reservation, Medford, be and hereby is accepted as completed as of March 25, 1942.

10 Report, March 25, on letter of Louis Meynell asking to purchase land bordering North Beacon Street in Brighton. The Commission declined to either sell or lease the land referred to.

11 Report, March 25, on letter of The Sisters of Notre Dame regarding drainage from their property at 217 Bay State Road, Boston. Mr. Davis to prepare plans and obtain bids.

12 Report, March 25, recommending that leave of absence of James H. Brady, Junior Civil Engineer, be extended for thirty days, with pay, ending April 30, 1942, on account of illness. Approved.

13 Report, March 16, submitting plans accession numbers 26523 and 26524, showing proposed entrances to property of John Basile, owner of market

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con.-

and adjoining parking area at traffic circle at Grove Street and West Roxbury Parkway. Placed on file.

Action was taken upon matters relating to the Parks Division as follows:

1 Letter of Harvey E. Weir, Esq., March 20, relative to letter of Henry H. Wilder, Jr., February 3, offering to sell to the Commission certain flats in the Charles River for $8,500.00.
VOTED that the Commission declines, at this time, to purchase the land in question owing principally to the fact that there is one part of one of the parcels to which it seems impossible to obtain a clear title due to the fact that the ownership of a half interest in this parcel is unknown at present.

2 Mrs. Alexander Steinert, President, Women's City Club of Boston, March 23, asking permission to take over the recreation house on the Esplanade as a recreation center for soldiers and sailors.
VOTED that Mr. Weir be requested to draw up a proper lease at $1.00 per year and that Mr. Curtis contact Mrs. Steinert and ask her how she feels about the Boston Model Yacht Club staying in a room in the building.

3 Allan M. McVean, March 20, asking for a reduction in his rental of concession at Weston Bridge; also report of Captain Murray, March 25.
VOTED that the Commission cannot reduce the rent of Mr. McVean but if he wishes to cancel his lease and will so advise in writing before April 10, 1942, the concession will be re-advertised.

4 Report of Captain Rooney, March 23, on bids for sandblasting water tank at Ponkapoag Golf Course.
VOTED that the bids for this work should be advertised for from this office and not from Captain Rooney's office.

5 Letter of Patrick William Peters, March 24, requesting leave of absence from position as Skilled Laborer (Mechanical Handyman) at Nantasket Beach Division in order to accept employment at the Boston Navy Yard as plumber. Referred to Superintendent Woods for report.

6 That part of report of Captain Rooney, January 7, 1942, requesting additional fire fighting equipment for Blue Hills Division. Held over.

7 Matter of rent to be charged the Department of Labor and Industries on the ground floor of this building. Placed on file.

8 Report of Captain Rogers, March 24, on request of Frank W. Vincent, Park Foreman, for leave of absence for six months on account of a severe back ache. Referred to Dr. Herbert H. Howard for examination.

9 The Secretary submitted schedule of invoices amounting to $66,335.75 and schedule of purchase orders amounting to $1,238.30, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 2.50 P.M., to meet on Thursday, April 2, at 1 P.M.

Nelson Curtis

Secretary.

1171st
pr.1,1942

Record of the One Thousand One Hundred and Seventy-first (1171st) meeting (special) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Wednesday, April 1, 1942, at 10 A.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

Action was taken upon matters relating to the Sewerage Division as follows:

1 Due to the fact that funds are not available for the further employment of Thomas N. Ashton, it is
VOTED that Thomas N. Ashton be and hereby is suspended as of April 1, 1942.
Mr. McKenney voted in the negative.

2 Due to the fact that funds are not available for the further employment of Walter A. Corsano, it is
VOTED that Walter A. Corsano be and hereby is suspended as of April 1, 1942.
Mr. McKenney voted in the negative.

3 Due to the fact that funds are not available for the further employment of Adam E. Sulesky, it is
VOTED that Adam E. Sulesky be and hereby is suspended as of April 1, 1942.
Mr. McKenney voted in the negative.

ADJOURNED at 11.10 A.M., to meet on Thursday, April 2, at 1 P.M.

Nelson Curtis
Secretary.

1172nd
Apr.2,1942

Record of the One Thousand One Hundred and Seventy-second (1172nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 2, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the two preceding meetings were read and approved.

4 Bids were received and opened for constructing an Access Road from Revere Beach Parkway to the General Electric Supercharger Plant, Revere Beach Parkway, Everett, Massachusetts, Access Road Project No. DA-WI-6. A report of Mr. Davis, April 2, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of C. & R. Construction Company of $80,956.00, be accepted as per report of Mr. Davis of April 2.

5 Bids were received and opened for furnishing and erecting chain link fence at Chestnut Hill Pumping Stations in Boston and Assabet River in Northborough. A report of Mr. Killam, April 2, with a canvass of the bids, was before the Commission.
VOTED that the lowest bid, that of American Chain Link Fence Company, division of American Spring Bed Manufacturing Company, Inc., of $1.47 per linear foot, be accepted.

Action was taken upon matters relating to the Water Division as follows:

6 Report, March 30, on complaints regarding boating on Lake Cochituate. Referred back to Mr. Killam to advise the Commission as to the present

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con.-

rules in existence and as to his recommendations for changes which the Commission should make.

1 Report, April 1, on petition of Worcester County League of Sportsmen's Clubs for change in season for Ware River Watershed fishing and recommending that the season be changed to April 15 to October 1. Approved as recommended.

2 Report of Mr. Killam to Commission on Administration and Finance, April 1, that resignation dated March 31, 1942, has been received from William E. Dempsey, permanent Skilled Laborer (II-2) in the Distribution Section, who has been absent from work since March 3, 1942, without leave. Resignation accepted.

3 Report, March 30, recommending appointment of John F. Mulrainel as permanent laborer in the Distribution Section. Approved.

4 Report, April 2, recommending appointment of Russell R. Clark, Sr., as permanent Electric Station Operator at Sudbury Power Station. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, March 30, suggesting that the Commission request the Emergency Public Works Commission to obtain an extension of time to June 24, 1941, on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, Section 101. Approved.

6 Report, March 23, recommending that retainage in the sum of $630.00 be released to the contractor, Groisser & Shlager Iron Works, under contract number 109, for cage screens at East Boston Pumping Station and bar screens at Chelsea Creek Siphon. Referred back to Mr. Dever to advise the Commission whether there are any outstanding claims against the contractor.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

7 Report, April 1, relative to plans of the Metropolitan Driving Club for new stable. Plans approved subject to inspection and control by Mr. Davis.

8 Report, April 1, submitting bid of Kenworthy & Taylor, Inc., for replacing two poles on Larz Anderson Bridge.
VOTED that the bid of Kenworthy and Taylor, Inc., of $274.00 each for replacing the poles, be accepted.

9 Report, April 1, on letter of The Merrymount Association, Inc., regarding fence of the Commission at Black's Creek Bridge which encroaches on their property. Referred to Associate Commissioner Rogers.

10 Report, April 1, on letter of State Reclamation Board relative to mosquito nuisance at Black's Creek Dam, Quincy. Referred to Mr. Curtis to write to the State Reclamation Board advising them that if the mosquito nuisance is prevalent the coming summer the Metropolitan District Commission will do whatever possible to remedy the situation.

11 Report, April 1, on request of Salvatore DiMartino for permission to plant a garden in back of Dilboy Field, off Broadway, near Alewife Brook. Denied.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

12 Estimate 1, Contract 441, Lynnway, repairs (painting) to General Edwards Bridge, John D. Ahearn, due March 23 to March 30, . $1,003.00

Action was taken upon matters relating to the Parks Division as follows:

13 Letter of W. H. Knodell, Rights of Way Division, Transmission and Distribution Department, Boston Edison Company, March 24, requesting that the usual form of order for location for pole and wires on Old Colony Parkway at New Way, Dorchester, be issued. Placed on file.

1172nd
pr.2,1942
con.-

1 That part of report of Captain Rooney, January 7, 1942, requesting additional fire fighting equipment for Blue Hills Division. Filed.

2 Letter of Ulysses J. Lupien, Director of Civil Service, March 30, informing the Commission that leave of absence to Michael F. McLaughlin, Skilled Laborer-Janitor, for six months to work at the Navy Yard, cannot be allowed. Referred to Mr. Ulin and Mr. Curtis to take up with the Governor's office and Mr. Lupien if necessary.

3 Memorandum of Deputy Hayes, March 27, and report of Captain Sullivan, March 27, on request of Patrick W. Peters for leave of absence from position as Skilled Laborer (Mechanical Handyman) at Nantasket, to accept employment at the Boston Navy Yard as plumber. Denied.

4 Memorandum of the Assistant Secretary, April 2, on bids received for various concessions. Copies to be sent to the members of the Commission for study for the meeting of next week.

5 Report of Captain Murphy, April 1, on condition of Malden River Bridge. Referred to Mr. Davis for report at the next meeting with plans and specifications.

6 Report of Captain Kelleher, April 2, recommending that Officer Thomas R. Walsh be given permission to accept check of Continental Casualty Company of $370.77, minus amount allowed for full pay during absence, in settlement of his claim for injuries received in accident on March 2, 1941, involving car of Michael Petelski and car operated by Officer Walsh. Approved.

The Secretary submitted for signature the following lease, which was signed by the members of the Commission:

7 LEASE

VOTED to lease to George P. Apostolu and Peter P. Apostolu, copartners doing business under the name and style of Apostolu Brothers, the concession for the sale of foodstuffs, refreshments, souvenirs and miscellaneous articles in the Waiting Room at the southwesterly corner of Nantasket Avenue and Wharf Avenue in the Nantasket Beach Reservation situated in the Town of Hull in the County of Plymouth, and to execute an indenture accordingly.

8 The Secretary submitted schedule of invoices amounting to $91,568.12 and schedule of purchase orders amounting to $19,264.79, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.15 P.M., to meet on Thursday, April 9, at 1 P.M.

Nelson Curtis

Secretary.

1173rd
Apr.9,1942

Record of the One Thousand One Hundred and Seventy-third (1173rd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 9, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

9 A hearing was given to Thomas N. Ashton, Walter A. Corsano and Adam E. Sulesky relative to their suspension on April 1, 1942, from employment in the Sewerage Division.
VOTED to reinstate Thomas N. Ashton, Walter A. Corsano and Adam E. Sulesky as of April 1, 1942.

1173rd
pr.9,1942
con.-

Action was taken upon matters relating to the Water Division as follows:

1 Letter of R. Nelson Molt, Secretary, April 8, transmitting vote of the Metropolitan District Water Supply Commission that Mr. Killam be notified that the remodeled Baraniuk house in Belchertown has been set aside for maintenance use; and votes transferring to the Metropolitan District Commission the completed Spot Pond By-Pass, the completed works for enlarging the Fells High Level Distribution Reservoir and land and buildings taken from Margaret G. McNamara and Annie M. V. O'Toole in Clinton. Held over.

2 Report, April 9, on letter of the Water Commissioner of Somerville relative to the advisability of installing bomb-proof shelter over 48-inch water main, Walnut Street Bridge.
VOTED that Mr. Killam suggest to the City of Somerville that they submit plans of the bomb-proofing of the pipe in question.

3 Report, April 8, recommending changes in rules governing boating on Lake Cochituate. Changes approved as recommended by Mr. Killam.

4 Report, April 8, on request of G. F. Wright Steel and Wire Company to sub-let a portion of work under contract number 101-M, for fence at Wachusett Dam. Approved as recommended.

5 Report, April 9, submitting for approval taking plan number 269 of land in Stoneham. Approved.

6 Report, April 7, recommending appointment of Stacey E. Baker as permanent laborer in the Wachusett Section. Approved.

7 Report, April 7, recommending appointment of Oliver W. Tornrose as Senior Civil Engineering Draftsman in the Boston Office. Held over.

8 Report, April 7, recommending appointment of James J. Matera as Senior Mechanical Draftsman in the Boston Office. Held over.

The Secretary submitted for signature the following contract, which was signed by the members of the Commission:
9 Contract number 104-M, dated April 7, 1942, with American Chain Link Fence Company, division of American Spring Bed Manufacturing Company, Inc., for furnishing and erecting chain link fence at Chestnut Hill Pumping Stations in Boston and Assabet River in Northborough.

Action was taken upon matters relating to the Sewerage Division as follows:

10 Report, April 7, on letter from the United States Navy Yard, Boston, requesting that John G. Markley, second class power plant engineer at East Boston Pumping Station, be granted leave of absence for the duration of the war. Declined.

11 Report, April 8, on request of the Board of Selectmen of Winthrop for lowering the drainage pipes over the Metropolitan Sewer at South Main Street.
VOTED that a detail plan for consideration of the Commission be submitted.

12 Report, April 8, that there are no claims on record against Groisser & Shlager Iron Works under contract number 109 for cage screens at East Boston Pumping Station and bar screens at Chelsea Creek Siphon, and recommending that retainage of $630.00 be released. Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

13 Report, April 1, on letter of The Merrymount Association, Inc., regarding fence of the Commission at Black's Creek Bridge which encroaches on their property.
VOTED that the Secretary acknowledge to The Merrymount Association, Inc., the fact that the fence encroaches upon their property and that the location of this fence will be changed if the necessity arises.

1173rd 1 Report, April 9, recommending an extra order of $101.50 for replacing
pr.9,1942 cable in Anderson Bridge under contract number 426 with Charles A.
con.- Vaughan for new traffic signals on Memorial Drive, Cambridge, and on Soldiers' Field Road, Brighton. Approved.

2 Report, April 9, on request of the City of Quincy, Water Division, for permission to install an eight-inch water main in Quincy Shore Boulevard from Ditmar Street westerly to Bay State Road. Approved.

3 Report, April 9, submitting plan and specifications for repairs to Malden River Bridge. Mr. Davis to advertise for bids.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

4 Estimate 1, Contract 442, Charles River Lower Basin, repairs (painting) to Harvard Bridge, Joseph G. Gazzola, due March 28 to April 7, ... $1,785.00

Action was taken upon matters relating to the Parks Division as follows:

5 Matter of closing Bunker Hill Monument.
VOTED that Bunker Hill Monument be closed for the duration of the war, this to apply only to the monument itself and not to the lodge at the foot of the monument.

6 Memorandum of the Assistant Secretary, April 2, on bids received for various concessions.
VOTED that the bid of Harold M. Vucassovich of $27,000.00 for three years for lease of Nantasket Hotel and Café be accepted.
VOTED that the following bids for concessions be accepted:

Foot of Great Blue Hill, Canton		
Saba Najjar	1 year	$51.00
Havey Beach, West Roxbury		
Joseph H. Farley	5 years	$150.00
Moosicwhisick Pond, Milton		
George S. Aycub	3 years	$2,200.00
Malibu Beach Bath House, Dorchester		
Peter A. Zahka	3 years	$1,190.00
Boston Embankment Tea Room, Boston		
George P. Latsey	5 years	$9,150.00
Forest Grove, Waltham		
Agnes M. Sanderson	3 years	$100.00
Tivoli Shelter, Nantasket		
Rizkalla Sabbag	1 year	$2,075.00
Beach Chairs and Umbrellas, Nantasket		
Daniel F. Murphy	5 years	$1,025.00

7 The bid of Raymond Flemming of $125.00 for three years for concession at the Sheepfold, Spot Pond, Stoneham, was held over.

8 Report of Captain Rogers, April 8, recommending that the concession at Spot Pond be not let. Referred to Superintendent Woods for report.

9 Question of revocation of leave of absence of Michael F. McLaughlin, Skilled Laborer-Janitor at 20 Somerset Street.
VOTED that the leave of absence of Michael F. McLaughlin be cancelled.

10 Memorandum of the Assistant Secretary, April 8, on bids for sandblasting and painting a water tank at Ponkapoag Golf Course.
VOTED that the lowest bid, that of Edwin V. Post Company of $320., be accepted.

11 Report of Captain Rogers, April 7, submitting report of Dr. Herbert H. Howard on Frank W. Vincent, Park Foreman in Middlesex Fells Division. Leave of absence denied.

12 The Secretary submitted schedule of invoices amounting to $34,447.14 and schedule of purchase orders amounting to $487.77, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.10 P.M., to meet on Thursday, April 16, at 1 P.M.

Nelson Curtis
Secretary.

1174th
r.23,1942

Record of the One Thousand One Hundred and Seventy-fourth (1174th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 23, 1942, at 1 P.M.

Present, the Commissioner and Messrs. McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for steel and wood repairs to Malden River Draw Span, Revere Beach Parkway, Medford and Everett. A report of Mr. Davis, April 23, with a canvass of the bids, was before the Commission. The matter of awarding the contract was held over.

Action was taken upon matters relating to the Water Division as follows:

2 Matter of ratifying allowance of an additional two weeks' sick leave, with pay, beginning April 15, 1942, for Peter Monahan, Steam Fireman in the Pumping Service. Ratified.

3 Report, April 23, submitting additional list of men in the Water Division for appointment as special police officers. Referred to Superintendent Woods.

4 Report, April 23, on complaint of Professor George S. Miller, Vice President of Tufts College, as to conditions at Tufts College Reservoir, Medford Hillside. Referred to Superintendent Woods for report.

5 Report, April 23, on request of Cambridge Machine & Valve, Inc., for further extension of time to September 26, 1942, for completion of work under contract number 133 for furnishing water valves. Approved.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

6 Estimate 1, Contract 133, with Cambridge Machine and Valve, Inc., for furnishing screw-lift water valves, due on this estimate . $3,835.20

7 Report, April 7, recommending appointment of Oliver W. Tornrose as Senior Civil Engineering Draftsman in the Boston Office. Approved.

8 Report, April 7, recommending appointment of James J. Matera as Senior Mechanical Draftsman in the Boston Office. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

9 Report, April 22, requesting permission to allow Michael Ruddy, third class power plant engineer at Nut Island Screen House, thirty additional sick days with pay. Approved.

10 Report, April 14, recommending that the pump house at the temporary East Boston Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, be formally accepted. Approved.

11 Report, April 23, on request of the Bethlehem-Hingham Shipyard, Inc., for permission to discharge sanitary wastes into the South Metropolitan System. Report of progress considered; supplementary report to be made.

12 Report, April 17, that final unit quantities have been established on contract for Section 101, North Metropolitan System, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204, and recommending that a memorandum change order be issued. Approved and signed.

13 Report, April 23, on request of Boston Edison Company, by its consulting engineers, Jackson and Moreland, for permission to cross metropolitan sewer easements in the vicinity of Charlestown Playground. Permit granted, subject to approval and inspection of Mr. Dever.

14 Report, April 22, on request of General Electric Company for permission to erect a guard tower on Metropolitan Water and Sewer Easements. Held over.

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1 Report, April 23, submitting detailed plan to accompany request of the Board of Selectmen of Winthrop, relative to lowering of drainage pipes over the Metropolitan sewer at South Main Street. Referred to Mr. Weir to draw up agreement in compliance with Mr. Dever's suggestions.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, April 18, on bids for making steel repairs to fence, facia plate, angles and reinforced concrete walk on the northwesterly side of Mt. Vernon Street Bridge, Old Colony Parkway, Dorchester.
VOTED that the lowest bid, that of Groisser and Shlager Iron Works of $459.00, be accepted.

3 Report, April 18, on bids for placing drainage facilities in the rear of 217 Bay State Road near Granby Street, Boston, from a point in Back Street to the shore line of the Charles River, Storrow Memorial Embankment.
VOTED that the lowest bid, that of Joseph White of $490.00, be accepted.

4 Report, April 18, submitting bid of the New England Sales and Manufacturing Corporationof $265.00, the only bid received, for replacing a demolished luminaire on Revere Beach Boulevard, Revere, at lamp number 87.
VOTED that the bid of the New England Sales and Manufacturing Corporation of $265.00 be accepted.

5 Report, April 18, submitting bid of the New England Sales and Manufacturing Corporation of $236.00, the only bid received, for replacing a damaged luminaire on Mystic Valley Parkway near Mystic River Bridge, Medford.
VOTED that the bid of the New England Sales and Manufacturing Corporation of $236.00, be accepted.

6 Report, April 21, recommending that James H. Brady, Junior Civil Engineer, be granted an additional leave of absence, with pay, for the month of May, because of serious illness. Approved.

7 Report, April 21, on request of Andrew Canzanelli, Assistant Civil Engineer, for leave of absence, without pay, to accept an emergency and temporary war service appointment as a Supervising Engineer for the Federal Government, beginning May 1, 1942, for the duration of the war. Approved.

8 Report, April 22, on request of Boston Consolidated Gas Company for permission to open West Roxbury Parkway at the intersection of South Street, Brookline, to raise gate boxes to grade. Approved, subject to inspection by Mr. Davis.

9 Estimate 2 (final), Contract 426, furnishing and installing new traffic signals on Memorial Drive and on Soldiers' Field Road, Charles A. Vaughan, due March 12 to March 21 . . . . $871.67
Approved.
VOTED that the work of Charles A. Vaughan, contractor under contract number 426, for furnishing and installing new traffic signals on Memorial Drive and on Soldiers' Field Road, be and hereby is accepted as completed as of March 21, 1942.

10 Report, April 23, submitting proposal of The Thompson & Lichtner Co., Inc., of not exceeding $250.00 for inspection of concrete and analysis of ingredients for bituminous material at traffic circle at Revere Beach Parkway and Fellsway. Approved.

11 Report, April 23, on request of Boston Edison Company for permission to locate two poles on East Quinobequin Road, a private way. Approved.

12 Report, April 18, on request of the City of Quincy, Commissioner of Public Works, for permission to construct the entrance to Armory Street at Furnace Brook Parkway. Approved, the entrance to be of standard construction.

Action was taken upon matters relating to the Parks Division as fol-

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lows:

1 Letter of John E. Burke, of Peabody High School, April 14, requesting permission to hold the Ninth Annual State Interscholastic Golf Tournament at Ponkapoag Golf Course, free of charge, on June 8 and 9; also letter of John J. Donahue, of North Quincy High School, April 13, and report of Captain Rooney, April 17. Approved.

2 Harold M. Vucassovich, April 15, relative to improvements to be made at Hotel Nantasket and requesting that the Commission grant a five-year lease instead of a three-year lease.
VOTED that a detailed report of what repairs are to be made, and the cost thereof, be submitted to the Commission for further consideration of this matter.

3 Fred W. Burns, April 9, offering to rent or sell to the Commission property at 22 Allston Street and at 10 Allston Place. Referred to the Secretary to advise Mr. Burns that the Commission has no money available to consummate such a purchase.

4 Opinion of the Attorney General, April 9, concerning validity of taking by the City of Quincy of land to be used by the Commission for a traffic circle, and report of Mr. Weir, April 15. Referred to the Commissioner.

5 W. Duncan Russell, General Director, Community Recreation Service of Boston, Inc., April 9, asking renewal for 1942 of their lease of boat house on Embankment Road. Authority given for extension of lease for one year.

6 Memorandum of Superintendent Woods, April 10, on report of Captain Rogers recommending that the concession at Spot Pond be not let. Concession discontinued, Superintendent Woods to report as to whether or not the building should be removed.

7 Memorandum of the Secretary, April 14, on matter of transfer, in fee, to the City of Boston of a parcel of the Commission's park land on Old Colony Parkway at Columbia Circle. Mr. Weir authorized to draw a deed of the land to the City of Boston with no permission to build thereon, in accordance with the memorandum of April 14.

8 Letter of Captain Kelleher, March 18, on request of John J. Coyne, permanent laborer, for retirement. Referred to Mr. Bowker.

9 Matter of taking and layout of Green Street in Canton and Milton. Referred to Mr. Weir to draw the papers.

10 Report of Superintendent Woods, April 17, of retirement of Officer Ward D. Scribner, of Middlesex Fells Division.
VOTED that Officer Ward D. Scribner, of the Metropolitan District Police, upon his request for retirement, having reached seventy years of age and having performed over thirty-eight years' faithful service in the Police Department of the Commission, and being, in the judgment of the Commission, incapacitated for useful service as a police officer, be and hereby is commended for his long and faithful service and retired at half pay, in accordance with the provisions of Section 69 of Chapter 32 of the General Laws, to take effect as of April 15, 1942.

11 Memorandum of the Assistant Secretary, April 23, recommending that new bids be invited for the Tivoli Shelter concession and that $100.00 deposit with bid of Rizkalla Sabbag be forfeited. Referred to Mr. Barry to notify Rizkalla Sabbag in writing that if the terms of the bid are not complied with the deposit made will be forfeited.

12 Matter of ratifying signing of contract dated April 13, 1942, with C. & R. Construction Company for construction of access road from Revere Beach Parkway to General Electric Supercharger Plant, Revere Beach Parkway, Everett, Massachusetts, Mass. Access Road Project No. DA-WI-6. Ratified.

13 The Secretary submitted schedule of invoices amounting to $37,030.60,

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r.23,1942
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schedule of purchase orders amounting to $4,709.43 and salary schedule of $33,895.69, and it was
VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

1 At 3 P.M. the Commission adjourned to the Union Boat Club where they inspected the new police boat and
VOTED that the boat be accepted.

ADJOURNED at 4.30 P.M., to meet on Thursday, April 30, at 1 P.M.

Nelson Curtis

Secretary.

1175th
pr.30,1942

Record of the One Thousand One Hundred and Seventy-fifth (1175th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, April 30, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, Bowker and Ulin.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

2 Report, April 23, on complaint of Professor George S. Miller, Vice President of Tufts College, as to conditions at Tufts College Reservoir, Medford Hillside, and recommending that the special police officers of Tufts College be given authority to act on the grounds of the Commission around the reservoir; also memorandum of Superintendent Woods, April 27. Approved.

3 Report, April 29, recommending that the time for completing the work under contract number 103, with Groisser & Shlager Iron Works, for replacing derrick at Glenwood Pipe Yard, be extended from April 30, 1942, to June 25, 1942. Approved.

4 Report, April 29, on request for a connection between the Metropolitan District Commission water supply main at Western Avenue, Lynn, for use for fire protection of the plant of the General Electric Company located in Lynn. Filed.

5 Report, April 29, on question of approval of 1942 warrant for Worcester County Tuberculosis Hospital District Assessment amounting to $337.21, on account of the town of Dana. Approved.

6 Report, April 28, recommending that Peter Monahan, permanent steam fireman in the Pumping Service, be granted an additional two weeks' sick leave, with pay, beginning April 29, 1942. Approved.

7 Report, April 29, in regard to a fire on Metropolitan land near the Berlin-Boylston line. Filed.

8 Report, April 30, on request of Edward M. Matz, Inc., contractor on contracts 137 and 138, for laying 24-inch mains in Arlington, for change in diameter of the steel main. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

9 Report, April 22, on request of General Electric Company for permission to erect a guard tower on Metropolitan Water and Sewer Easements in Everett. Referred to Mr. Killam for report for the next meeting.

1175th 1 Reports, April 29 and April 23, on application of Bethlehem-Hingham
r.30,1942 Shipyard, Inc., to connect into the South Metropolitan System. Re-
con.- ferred to Miss McSweeney to confer with Commissioner Hultman and report for the next meeting.

2 Report, April 30, on request of Boston Edison Company, by its consulting engineers, Jackson & Moreland, for permission to cross metropolitan sewer easements in the vicinity of the Charlestown Pumping Station at two points north of the pumping station.
VOTED that the Commission grant the easements insofar as it legally may do so, construction to be subject to approval of Mr. Dever.

3 Report, April 30, on cracking of pump casing at temporary East Boston Pumping Station, P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Mr. Dever authorized to build a bulkhead at his discretion and to notify the Turbine Equipment Company and the bonding company that the bulkhead is being built at their expense due to the failure of the pump.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Reports, April 30 and April 23, on bids for steel and wood repairs to Malden River Draw Span, Revere Beach Parkway, Medford and Everett.
VOTED that the contract be awarded to Frederick W. Byron, the second lowest bidder, in the sum of $16,207.50, for the best interests of the Commonwealth.
Mr. Ulin desired to recorded as against this award.

5 Report, April 30, on request of the City of Quincy, Engineering Department, for permission to construct a sewer in Quincy Shore Boulevard between Bay State Road and Airport Road. Approved, subject to the supervision of Mr. Davis.

6 Report, April 30, on request of Israel Shanbaum, Senior Engineering Aid, for leave of absence, without pay, for six months, beginning May 18, 1942, to avail himself of the opportunity to partake in the war effort. Approved, subject to a request in writing being received by the Metropolitan District Commission for the employment of this particular individual by an agency of the Federal Government.

7 Report, April 30, on request of Philip Constant, Junior Engineering Aid, for leave of absence, without pay, to accept an emergency and temporary war service appointment as Chief of Party, with the United States Engineers, War Department, beginning May 18, 1942, for the duration of the war. Approved, subject to a request in writing being received by the Metropolitan District Commission for the employment of this particular individual by an agency of the Federal Government.

8 Report, April 30, on request of Jenney Manufacturing Company for permission to widen entrance to their filling station at the junction of Middlesex Fells Parkway and Revere Beach Parkway. Referred to Superintendent Woods for report.

9 Report, April 30, on application of T. Lester Elliott and Gerard E. Battista, of 2260 and 2264 Mystic Valley Parkway, West Medford, for permission to widen existing driveway at 2260 a distance of four or five feet to allow for a joint entrance. Approved.

10 Letter of Ellis L. Gates, for Mrs. F. A. Day, April 30, requesting extension of permit for a 20-foot exit to property on Old Colony Parkway. Referred to Superintendent Woods and Mr. Davis for report for the next meeting.

VOTED that the action of the Commissioner in approving the following estimates be ratified and approved:
11 Estimate 2, Contract 441, Lynnway, repairs (painting) to General Edwards Bridge, John D. Ahern, due March 31 to April 28, . $3,400.00
12 Estimate 2, Contract 442, Charles River Reservation, repairs (painting) to Harvard Bridge, Joseph G. Gazzola, due April 8 to April 28,
. . . . $2,125.00

1175th
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Action was taken upon matters relating to the Parks Division as follows:

1 Letter of Helen S. Leavitt, April 25, inquiring as to a series of concerts for children at the Esplanade. Referred to Mr. Curtis to take up with the Committee on Public Safety.

2 Letter of Leonard B. Cornish, Captain, C.E., Utilities Officer, Harbor Defenses of Boston, April 30, requesting permission to occupy land known as Moswetusset Hummock, Quincy Shore Reservation, for search light anti-air-craft purposes. Permit granted and matter referred to the Commissioner with power to work out the details for erection of these lights and to advise with the Army as to what trees should be removed.

3 Memorandum of Superintendent Woods, April 24, relative to assignment of police to Revere Beach Division. Placed on file, copies to be sent to each Commissioner.

4 Letter of Captain Kelleher, March 18, on request of John J. Coyne, permanent laborer, for retirement. Retirement approved.

5 Application of Charles F. Maher, Motor Equipment Repairman at Charles River Upper Division, for retirement, and report of Dr. Herbert H. Howard, April 30, on his condition. Retirement approved, subject to final report from Dr. Howard.

6 Memorandum of Superintendent Woods, April 29, recommending that building known as Spot Pond Spa be removed. Approved.

7 Memorandum of Superintendent Woods, April 30, recommending that Officer Charles A. Cotter be allowed an additional thirty days' sick leave, beginning May 8, 1942, with full pay, to recover from an operation for a tumor. Approved.

The Secretary submitted for signature the following lease, which was signed by the members of the Commission present:

8 LEASE

VOTED to lease to the Women's City Club of Boston the "Boat House and Recreation Building", so-called, situated at the Lagoon on the Storrow Memorial Embankment in Boston, in the County of Suffolk, with the exception of the room occupied by the Boston Model Boat Club and the custodian's room, and to execute an indenture accordingly.

9 The Secretary submitted schedule of invoices amounting to $16,508.24 and schedule of purchase orders amounting to $81,497.25, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.45 P.M., to meet on Thursday, May 7, at 1 P.M.

Nelson Curtis,
Secretary.

1176th
May 7,1942

Record of the One Thousand One Hundred and Seventy-sixth (1176th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 7, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

10 Bids were received and opened for furnishing and erecting chain link fence at Spot Pond in Stoneham and Medford. Held over.

1176th
ay 7,1942
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Action was taken upon matters relating to the Sewerage Division as follows:

1 Memorandum of Miss McSweeney, May 7, and reports of Mr. Dever, April 29 and April 23, on application of Bethlehem-Hingham Shipyard, Inc., to connect into the South Metropolitan System. Placed on file.

2 Report, May 7, recommending award of work of building bulkhead at temporary East Boston Pumping Station to Michael J. Riley for $320.00. Award of contract to Michael J. Riley in the sum of $320.00 approved.

3 Report, May 7, requesting that this Commission request the Emergency Public Works Commission to obtain an extension of time of completion from December 31, 1940, to June 24, 1941, on P.W.A. Docket No. Mass. 1574-F, Mass. State Project D-204. Approved.

4 Report, May 7, submitting estimate 2, contract 111, with Edward M. Matz, Inc., for furnishing and erecting of pumping equipment and remodelling of Hough's Neck Lift Station, Hough's Neck, Quincy, due on this estimate, ... $16,268.62
Approved.

The Secretary submitted for signature the following agreement, which was signed by the Commission:

5 AGREEMENT

VOTED to execute an agreement with the Inhabitants of the Town of Winthrop granting permission to the Town of Winthrop to lower drainage pipes over the metropolitan sewer at South Main Street in Winthrop as shown on a plan entitled "Town of Winthrop, Metropolitan Sewer - Winthrop, Details of Pipe Crossing, Section 5, April, 1942.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

6 Report, May 7, on request of the Malden Electric Company for permit to place an anchor guy on Revere Beach Parkway near Main Street, Everett. Approved.

7 Report, May 7, on bid of the New England Sales and Manufacturing Corporation of $245.00 for replacing a damaged luminaire on Mystic Valley Parkway East, Medford, southeast of the Mystic River Bridge.
VOTED that the bid of the New England Sales and Manufacturing Corporation of $245.00, the only bid received, be accepted.

8 Report, May 7, recommending that Edward P. Doherty, lock and draw helper, be allowed two weeks' additional sick leave, with pay, on account of an operation. Approved.

9 Report of Superintendent Woods, May 2, on letter of Mr. Davis, April 30, in regard to request of Jenney Manufacturing Company for permission to widen entrance to their filling station at the junction of Middlesex Fells Parkway and Revere Beach Parkway. Referred to Mr. Davis to confer with the Commissioner.

10 Memorandum of Deputy Hayes, May 5, and report of Mr. Davis, May 7, on letter of Ellis L. Gates for Mrs. F. A. Day, April 30, requesting extension of permit for a 20-foot exit to property on Old Colony Parkway. Referred to Associate Commissioner Rogers.

11 Report, May 7, on application of Millette Brothers, Inc., for a driveway entrance to West Roxbury Parkway from property at 26 Puddingstone Road, Brookline. Denied.

12 Report, May 7, on letter of the Commissioner of Public Works of the City of Boston requesting approval of plan of sewerage works.
VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Redgate Road, West Roxbury, from existing sewer 160 feet northeasterly, being plan accession number 26574^x, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of the year 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

1176th 1 Estimate 4, Contract 436, Lynn Shore Reservation, repairs to sea wall
ay 7,1942 near Nahant Street and Wave Street, Berke-Moore Company, due January 23 to May 4, ... $2,949.50
con.-

Action was taken upon matters relating to the Parks Division as follows:

2 Letter of Harold M. Vucassovich, May 7, relative to cost of proposed alterations at Hotel Nantasket and requesting a five-year lease.
VOTED that the lease stand for three years and that the proposed alterations to the hotel, as outlined in said letter, be permitted.

3 Philip V. Lory, Chairman of Committee, May 4, requesting permission for Corporal Russell E. Hoyt Post 299, Veterans of Foreign Wars, to conduct their annual Memorial Services on Saturday, May 30, at John W. Weeks Bridge. Approved.

4 Horace S. Ford, Treasurer, Massachusetts Institute of Technology, May 4, requesting permission to build a small marine railway on the upstream side of their boat house near Cottage Farm Bridge; also report of Captain Kelleher, May 5. Revocable permit authorized, to be drawn by Mr. Weir.

5 Report of Captain Kelleher, May 4, on request of Charles Rosenquist for permission to replace building on Charles River above Cottage Farm Bridge, which was burned in March. Declined, Superintendent Woods to report on the mooring situation in the Basin.

6 Memorandum of Superintendent Woods, May 6, recommending that Officer John A. Moore be allowed to accept check of $420.00, minus $149.58 for full pay allowed during absence, in settlement for claim for injuries received when struck by an automobile on March 19, 1941, while in performance of duty. Approved.

7 Memorandum of the Assistant Secretary, May 7, submitting request of the American Coin Lock Company, Inc., for a renewal of their lease of concession for installation of coin-controlled closet locks in the Commission's public sanitaries for three years for $1,000.00 per year. Renewal of lease at $1,000.00 per year for three years authorized.

8 Memorandum of the Assistant Secretary, May 7, on new bids for the Tivoli Shelter concession at Nantasket Beach.
VOTED that the bid of George Dahood of $935.00 for one year be accepted.

9 VOTED that the salary of Nelson Curtis, Secretary of the Commission, be increased from $5,000.00 per year to $5,400.00 per year, to take effect on June 1, 1942.

10 The Secretary submitted schedule of invoices amounting to $26,218.20 and schedule of purchase orders amounting to $12,985.41, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

The Secretary submitted for signature the following contract, which was signed by a majority of the Commission:
11 Contract number 443, dated May 7, 1942, with Frederick W. Byron for steel and wood repairs to Malden River Draw Span, Revere Beach Parkway, Medford and Everett.

1176th 1 VOTED to adopt the following Order of Taking:
May 7,1942
con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 7, 1942.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power hereto enabling, for boulevard purposes does hereby take in fee, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in the Towns of Canton and Milton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission Parks Division, Blue Hills Reservation, Canton and Milton, Plan of Taking of Green Street, Circumferential Highway to Canton Avenue, * * * February 11, 1942, Benj. R. Davis, Director of Park Engineering," being plan accession number 26471-VT, a copy of which shall be recorded with a copy of this order of taking in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the northwesterly side line of the Circumferential Highway with the southeasterly side line of Green Street at land of the Commonwealth of Massachusetts, in said Canton, which point is distant southwesterly measuring along said northwesterly side line of the Circumferential Highway fifty-five (55) feet more or less from a Massachusetts Highway Bound set in said side line as shown on the aforesaid plan;

Thence the line runs southwesterly by said northwesterly side line of the Circumferential Highway thirty-six and 80/100 (36.80) feet to a point in the northwesterly side line of Green Street at other land of the Commonwealth of Massachusetts;

Thence northeasterly by land of the Commonwealth of Massachusetts four hundred (400) feet more or less to a point;

Thence northeasterly by land of the Commonwealth of Massachusetts three hundred sixty-five (365) feet more or less to a point at land now or formerly of Augustus Hemenway Estate;

Thence in a general northeasterly direction by a line curving to the right with a radius of one thousand nine hundred twenty (1920) feet, three hundred five (305) feet moreor less to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of four hundred (400) feet, one hundred sixty-five (165) feet more or less to a point;

Thence northeasterly twelve (12) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of two hundred sixty (260) feet, one hundred ninety-four (194) feet more or less to a point;

Thence northeasterly seventy-five and 0/10 (75.0) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of two hundred forty (240) feet, one hundred fifty-three (153) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of eight hundred forty (840) feet, two hundred eighty-five (285) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of eight hundred (800) feet, two hundred eighty (280) feet more or less to a point;

Thence northeasterly three hundred seventy-two (372) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of eight hundred eighty (880) feet, two hundred eighty-seven (287) feet more or less to a point;

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Thence northeasterly two hundred sixty-five (265) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of two thousand five hundred sixty (2560) feet, five hundred twenty-five (525) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of one thousand forty (1040) feet, four hundred twenty-five (425) feet more or less to a point;

Thence northeasterly two hundred fifty (250) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of two thousand one hundred sixty (2160) feet, two hundred sixty-two (262) feet more or less to a stone bound;

Thence northeasterly two hundred ninety-four and 85/100 (294.85) feet to a stone bound;

Thence in a general northeasterly direction by a line curving to the right with a radius of one thousand forty-seven and 50/100 (1047.50) feet, five hundred fifty-four and 41/100 (554.41) feet to a stone bound; the last seventeen (17) courses and distances being by said land of Augustus Hemenway Estate;

Thence northeasterly by said land of Augustus Hemenway Estate and land now or formerly of Col. Stevenson one hundred sixty-five (165) feet more or less to a stone bound set in the town line between Canton and Milton;

Thence northeasterly by said land of Col. Stevenson and land now or formerly of Samuel H. Wolcott six hundred fifty (650) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of two hundred seventy-five (275) feet by said land of Wolcott one hundred twelve (112) feet more or less to a point;

Thence northeasterly by said land of Wolcott one hundred forty-five (145) feet more or less to a point in the northwesterly side line of Canton Avenue;

Thence southwesterly by said northwesterly side line of Canton Avenue two hundred fifty-five (255) feet more or less to a stone bound;

Thence southwesterly by said northwesterly side line of Canton Avenue ten (10) feet more or less to a point at land now or formerly of Augustus Hemenway Estate;

Thence in a general northwesterly, westerly and southwesterly direction by a line curving to the left with a radius of twenty-five (25) feet by said land of Augustus Hemenway Estate sixty (60) feet more or less to a point;

Thence southwesterly by said land of Augustus Hemenway Estate six hundred sixty-five (665) feet more or less to the town line between Milton and Canton at land now or formerly of Lawrence Hemenway;

Thence southwesterly one hundred sixty-five (165) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of one thousand seven and 50/100 (1007.50) feet, five hundred thirty-three and 24/100 (533.24) feet to a point;

Thence southwesterly two hundred ninety-four and 85/100 (294.85) feet to a point; the last three (3) courses and distances being by said land of Lawrence Hemenway;

Thence in a southwesterly direction by a line curving to the right with a radius of two thousand two hundred (2200) feet by said landof Lawrence Hemenway, land of owners unknown and land now or formerly of Daniel L. and Bettena T. Brown, two hundred sixty-seven (267) feet more or less to a point;

Thence southwesterly two hundred fifty (250) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of one thousand eighty (1080) feet, four hundred forty-five (445) feet more or less to a point at land of the Commonwealth of Massachusetts; the last two (2) courses and distances being by said land of Brown;

Thence in a general southwesterly direction by a line curving to the right with a radius of two thousand six hundred (2600) feet, five hundred thirty-five (535) feet more or less to a point;

Thence southwesterly two hundred sixty-five (265) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of eight hundred forty (840) feet, two hundred seventy-three (273) feet more or less to a point;

Thence southwesterly three hundred seventy-two (372) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of eight hundred forty (840) feet, two hundred ninety-five (295) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of eight hundred (800) feet, two hundred seventy-two (272) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of two hundred (200) feet, one hundred twenty-six (126) feet more or less to a point;

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Thence southwesterly seventy-five and 0/10 (75.0) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of three hundred (300) feet, one hundred sixty-six (166) feet more or less to a point at land now or formerly of Eleanor H. Aycock; the last nine (9) courses and distances being by said land of the Commonwealth of Massachusetts;

Thence in a general southwesterly direction by a line curving to the right with a radius of three hundred (300) feet, fifty-six (56) feet more or less to a point;

Thence southwesterly twelve (12) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of three hundred sixty (360) feet, one hundred fifty (150) feet more or less to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of one thousand eight hundred eighty (1880) feet, three hundred (300) feet more or less to a point at land of the Commonwealth of Massachusetts; the last four (4) courses and distances being by said land of Aycock;

Thence westerly six (6) feet more or less to a point;

Thence southwesterly three hundred sixty (360) feet more or less to a point;

Thence southwesterly three hundred eighty (380) feet more or less to the point of beginning; the last three (3) courses anddistances being by said land of the Commonwealth of Massachusetts; comprising land within the limits of Green Street of owners unknown and land of the following owners:

OWNER	AREA
Augustus Hemenway Estate	5,780 square feet
Eleanor H. Aycock	3,680 " "
Augustus Hemenway Estate	1,500 " "
Augustus Hemenway Estate	7,740 " "
Daniel L. and Bettena T. Brown	290 " "
Lawrence Hemenway	120 " "
Augustus Hemenway Estate	8,800 " "

Trees upon said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, heat, gas and electricity, and for telephone and telegraph communication now lawfully in or upon said land.

Excepting and reserving from this taking all lawful rights of the Town of Canton, the Town of Milton and the public to use those parts of ways and public streets which are included in the above description, including the right of the Town of Canton and the Town of Milton, their agents, servants and licensees to enter upon said land for the purpose of maintaining, repairing, renewing, or inspecting said wires, pipes, conduits, poles and appurtenances.

ADJOURNED at 2.40 P.M., to meet on Thursday, May 14, at 1 P.M.

Nelson Curtis,

Secretary.

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Record of the One Thousand One Hundred and Seventy-seventh (1177th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, on Thursday, May 14, 1942, at 1 P.M.

Present, the Commissioner and Messrs. Rogers, McKenney, Bowker and Ulin.

The records of the preceding meeting were read and approved.

1 A hearing was given to W. L. Elwell, of the Coca Cola Bottling Company, on their request for use of a portion of Soldiers' Field Road for a part of their truck fleet. Request declined, Mr. McKenney dissenting.

A hearing was given to a representative of the Suburban Gas and Electric Company, the Eastern Massachusetts Electric Company and the New England Power Company on their requests for locations for underground ducts, underground cables etc., on Revere Beach Parkway, Revere.

2 ORDERED that, on petition of Suburban Gas and Electric Company, dated April 15, 1942, for location shown on plan of said Company dated January 20, 1942, for four underground ducts, manholes and connections with wires and cables to be placed therein for the transmission of electricity across land of the Commonwealth and Revere Beach Parkway at Railroad Street and Vinal Avenue, Revere, said Revere Beach Parkway being a boulevard under the care and control of this Commission, in the City of Revere, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, May 14, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Suburban Gas and Electric Company is hereby granted a location for said underground ducts, manholes and connections in said Revere Beach Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Suburban Gas and Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Suburban Gas and Electric Company shall do the work of laying said underground ducts, manholes and connections in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Suburban Gas and Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Suburban Gas and Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Suburban Gas and Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground ducts, manholes and connections and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a

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permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

con.- 1 ORDERED that, on petition of Eastern Massachusetts Electric Company dated April 15, 1942, for location shown on plan of said Company dated January 20, 1942, for underground cables and connections for the transmission of electricity, which will be installed in ducts of the Suburban Gas and Electric Company, across land of the Commonwealth and Revere Beach Parkway at Railroad Street and Vinal Avenue, Revere, said Revere Beach Parkway being a boulevard under the care and control of this Commission in the City of Revere, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on May 14, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Eastern Massachusetts Electric Company is hereby granted a location for said underground cables and connections in said Revere Beach Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Eastern Massachusetts Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Eastern Massachusetts Electric Company shall do the work of laying said underground cables and connections in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Eastern Massachusetts Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Eastern Massachusetts Electric Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Eastern Massachusetts Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground cables and connections and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2 ORDERED that, on petition of New England Power Company dated April 15, 1942, for location shown on plan of said Company dated January 20, 1942, for underground cables and connections for the transmission of electricity, which will be installed in ducts of the Suburban Gas and Electric Company, across land of the Commonwealth and Revere Beach Parkway at Railroad Street and Vinal Avenue, Revere, said Revere Beach Parkway being a boulevard under the care and control of this Commission in the City of Revere, said location having been found, by order of the Department of Public Utilities, to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on May 14, 1942, at 2.30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to

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all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Power Company is hereby granted a location for said underground cables and connections in said Revere Beach Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Power Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Power Company shall do the work of laying said underground cables and connections in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Power Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Power Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Power Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground cables and connections, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon matters relating to the Water Division as follows:

1 Report, May 11, on bids for furnishing and erecting chain link fence at Spot Pond in Stoneham and Medford.
VOTED that the contract be awarded to G. F. Wright Steel and Wire Company in the sum of $9,455.35, as this firm is the lowest bidder on the specifications as submitted.

2 Report, May 11, submitting tables showing water revenue received by the cities and towns in the Metropolitan Water District for the year 1941 and net water debt of the cities of the original Water District.
VOTED that the tables be transmitted to the Treasurer and Receiver General.

3 Report, May 12, recommending that Joseph Stanley, formerly permanent laborer in the Sudbury Section, who has been inducted into the United States Navy for the duration of the war, be granted leave of absence beginning May 10, 1942, until released from active service. Approved.

4 Report, May 13, recommending that Addison P. Munroe, Senior Engineering Aid in the Boston Office, who has enlisted in the United States Naval Reserve, be granted leave of absence beginning May 23, 1942, until released from active service. Approved.

5 Report, May 13, recommending that Wallace A. Turner, formerly steam fireman in the pumping service, who has joined the Merchant Marines, be granted leave of absence beginning May 8, 1942, for the duration of the war, provided the Merchant Marines is under the Navy. Approved

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if, in the opinion of the Attorney General, the Merchant Marines comes under the statute as "armed service".

1 Report, May 13, recommending that time for completion of work under contract number 101-M, with G. F. Wright Steel & Wire Company, for furnishing and erecting chain link fence at Wachusett Dam, be extended to July 1, 1942. Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, May 7, in regard to application of the City of Woburn for permission to connect into Section 72, North Metropolitan Sewer.
VOTED that a letter be sent to Mayor Kane, of Woburn, informing him that the matter will be held until inspection is made and approval of the Department of Public Health is received by this Commission.

3 Report, May 11, on application of the Federal Public Housing Authority to connect into the northeasterly side of the Metropolitan sewer in Aspinwall Avenue, Weymouth.
VOTED that the Secretary advise the Town of Weymouth that the Commission is in receipt of a request from the Federal Public Housing Authority for a connection in Aspinwall Avenue and that, under the law, connections are allowed only on request from a municipality, and also advise the Housing Authority substantially that their request has been considered and transmit a copy of the letter to the Town of Weymouth.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, May 14, that C. & R. Construction Company has certified the New England Sales and Manufacturing Corporation for the electrical work on construction of access road from Revere Beach Parkway to the General Electric Supercharger Plant, Revere Beach Parkway, Everett, Massachusetts, Mass. Access Road Project No. DA-WI-6. Approved.

5 Report, May 14, recommending that bid of the New England Sales and Manufacturing Corporation of $243.00 for replacing damaged luminaire on Alewife Brook Parkway, near Broadway, Somerville, be accepted.
VOTED that the bid of the New England Sales and Manufacturing Corporation of $243.00, being the only bid received, be accepted.

6 Report, May 14, on request of James A. Boni, Junior Engineering Aid, for extension of his leave of absence, without pay, for the duration of the present emergency. Extension of leave of absence for six months approved.

7 Matter of request of Ellis L. Gates, for Mrs. F. A. Day, for extension of permit for a 20-foot exit to property on Old Colony Parkway. Extension of permit declined.

VOTED that the action of the Commissioner in approving the following estimate be ratified and approved:

8 Estimate 4, Contract 418, reconstruction of traffic circle and approaches, Middlesex Fells Parkway, Mystic Valley Parkway and Revere Beach Parkway, C. & R. Construction Company, due November 29, 1941, to May 2, 1942, ... $4,342.99

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of J. W. Farley, Executive Director, Massachusetts Committee on Public Safety, May 6, relative to request of Helen S. Leavitt and Warren Freeman to hold children's concerts at the shell on the Esplanade on Wednesday mornings in August. Approved.

10 J. A. Moran, President, Ponkapoag Golf Club, May 8, requesting permission to hold Golf Tournament at the Ponkapoag Golf Course on June 26 and 27, 1942; and report of Captain Rooney, May 12. Approved.

11 W. A. Allen, Secretary, Watertown Yacht Club, May 11, asking permission to install a private float attached to a landing on Charles River opposite Palmer Street, Watertown; also report of Captain Murray, May 13. Referred to Associate Commissioner McKenney for report at the next meeting.

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1 Memorandum of Deputy Hayes, received May 11, submitting report of Captain Kelleher, May 11, relative to moorings at Charles River Basin. Held over, copies of Captain Kelleher's report to be sent to the members of the Commission.

2 Memorandum of Superintendent Woods, May 8, submitting resignation of Officer Daniel J. Lucey.
VOTED that the resignation of Metropolitan District Police Officer Daniel J. Lucey be accepted at his request, to take effect as of May 7, 1942.
VOTED that the foregoing vote be read at rollcall in all the divisions.

3 Letter of Irvin W. Arntz, May 11, tendering his resignation as a Metropolitan District Police Officer.
VOTED that the resignation of Metropolitan District Police Officer Irvin W. Arntz be accepted at his request, to take effect as of May 12, 1942.
VOTED that the foregoing vote be read at rollcall in all the divisions.

4 VOTED that Superintendent Woods be authorized to make requisitions to fill all vacancies in the Police Department and to make requisition for summer officers to the extent for which Miss McSweeney's office has funds available.

5 Memorandum of the Assistant Secretary, May 14, on request of Paul C. Dresser, who has been inducted into the Naval Reserve, that he be relieved of paying annual rental of $130.00 for land at Quincy Shore Reservation on which he has operated a boat house. Referred to Associate Commissioner Rogers.

6 Memorandum of the Assistant Secretary, May 14, on request of the Estate of George B. Christie that they be permitted to keep the Nahant concession closed during the coming season on account of war time restrictions and that equivalent time be added to the term of their lease. Referred to Mr. Weir to take up with the Commissioner.

7 Matter of nursery stock at Middlesex Fells. Referred to Superintendent Woods to have Mr. Wade, the Forestry Foreman at Middlesex Fells, make a report as to what trees he would exchange for the various shrubs offered by Mr. Wyman, of the Bay State Nurseries, mark the trees which he wishes to exchange for identification purposes and confer with Mr. Wyman, Superintendent Woods to report to the Commission.

8 The Secretary submitted schedule of invoices amounting to $46,642.01 and schedule of purchase orders amounting to $27,428.08, and it was VOTED that the Commissioner be authorized to indicate the approval of the Commission by signing said schedules.

ADJOURNED at 3.05 P.M., to meet on Thursday, May 21, at 1 P.M.

Nelson Curtis

Secretary.

See Volume 15.